

11 July 2018

## 2018 ANNUAL MEETING

The Annual Meeting of New Zealand Oil & Gas shareholders will be held at 10.00AM on Friday, 2 November 2017 at Te Wharewaka Function Centre, Odlins Square, 109 Jervois Quay, Wellington.

A Notice of Meeting, including details of resolutions and a proxy voting form, will be sent to shareholders prior to the meeting.

Nominations for the board are open, and close on Monday, 3 September 2018.

Nominations of directors must be made by written notice to the company and accompanied by the consent in writing of the nominated person. The address is:

The Company Secretary  
New Zealand Oil & Gas Limited  
Level 1, 36 Tennyson Street  
Te Aro, Wellington 6011  
New Zealand.

New Zealand Oil & Gas plans to announce its annual result on Tuesday, 28 August 2018.