



10 June 2009

## NZOG Annual General Meeting

New Zealand Oil & Gas Limited (NZOG) is pleased to advise that the company's Annual General Meeting will be held on Wednesday 28 October 2009.

The venue is the InterContinental Hotel in Wellington, with the meeting commencing at 10.30am. The AGM will be followed by investor briefings in Christchurch and Auckland.

### **AGM**

Date: 28 October

Time: 10.30am

Venue: InterContinental Hotel, 2 Grey St, Wellington

### **Christchurch Investor Briefing**

Date: 28 October

Time: 6pm

Venue: The George, 50 Park Terrace, Christchurch

### **Auckland Investor Briefing**

Date: 29 October

Time: 11am

Venue: Waipuna Hotel, 58 Waipuna Rd, Panmure

### **Directors Nominations**

New Zealand Oil & Gas Ltd advises pursuant to NZSX Listing Rule 3.3.2 that the closing date for director nominations is Friday 28 August 2009. Nominations should be addressed to:

The Chairman of the Board  
New Zealand Oil & Gas Ltd  
PO Box 10 725  
Wellington.

### **Notice of Meeting**

The Notice of Meeting for the AGM, including a proxy voting form and details of any resolutions, will be sent to shareholders in September.

ENDS.

### **FOR FURTHER INFORMATION PLEASE CONTACT:**

Chris Roberts

Public Affairs Manager

Telephone: (04) 495 2424      Toll free 0800 000 594

NZOG stock symbols: NZX shares - NZO

ASX shares - NZO

market release