

18 July 2017

## ANNUAL MEETING: CORRECTION

The Annual Meeting of New Zealand Oil & Gas shareholders will be held at 10.00AM on Monday, 30 October 2017 at Te Wharewaka Function Centre, Odins Square, 109 Jervois Quay, Wellington.

A Notice of Meeting, including details of resolutions and a proxy voting form, will be sent to shareholders in September.

Nominations for the board are open, and close on 30 August 2017. 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:

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

The company plans to announce its annual result on 29 August 2017.