

# news release

19 August 2021

## **2021 AGM DIRECTOR NOMINATION WINDOW CLOSING**

Nominations for the board are open, and close on Friday 3 September 2021.

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.

For further information please contact the Company on:  
email [enquiries@nzog.com](mailto:enquiries@nzog.com)  
phone +64 4 495 2424