

news release

18 July 2013

NZ Oil & Gas Annual Meeting date

New Zealand Oil & Gas Limited will hold its Annual Meeting on Tuesday, 29 October 2013 at the InterContinental Hotel in Wellington, commencing at 9.30am.

The Annual Meeting will be followed by investor briefings in Auckland and Christchurch.

ANNUAL MEETING

9.30AM Tuesday, 29 October 2013

InterContinental Hotel, 2 Grey St, Wellington.

AUCKLAND INVESTOR BRIEFING

3.00PM Tuesday, 29 October 2013

Great Northern Room, Ellerslie Event Centre, Auckland.

CHRISTCHURCH INVESTOR BRIEFING

12 Noon, Wednesday, 30 October 2013

Balmerino Room, Riccarton Park, Christchurch.

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

The closing date for director nominations is Thursday, 29 August 2013.

Nominations must be made by written notice to the Company, and accompanied by the consent in writing of the nominated person.

For further information please contact:

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NZOG stock symbols:

NZX shares – NZO
ASX shares – NZO