

# Notice of Annual General Meeting

Tue, 13th Sep 2016 07:00

RNS Number : 6120J  
New World Oil & Gas  
13 September 2016

For immediate release  
13 September 2016

New World Oil and Gas plc

("New World" or "the Company")

## Notice of Annual General Meeting

The Company has today sent to holders of ordinary shares in the Company ("Shareholders") a notice convening an Annual General Meeting of the Company to be held at 44 Esplanade, St Helier, Jersey, JE4 9WG on 29 September 2016 at 11.30 am. The notice ("the Notice") will be available on the Company's website [www.nwoilgas.com](http://www.nwoilgas.com).

The principal purpose of the Annual General Meeting will be for Shareholders to approve the Report and Accounts for the year to 31 December 2015 (which are also available on the Company's website), and to approve the adoption of new articles of association (the "New Articles") in place of the existing articles of association (the "Existing Articles") to make them more appropriate for the Company going forward.

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