

Annual General Meeting and Board Change

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New World Oil and Gas Plc ("New World" or "the Company")

Annual General Meeting

Board Change

New World Oil and Gas Plc, an oil and gas operating company, announces that at its Annual General Meeting ("AGM") held today the Resolution relating to the proposed election of Peter Szytk as a director was withdrawn after Mr Szytk informed the Board that he would not be seeking election to the Board following his retirement by rotation. In order to ensure an orderly transition at both the Board and executive level, Mr Szytk's position as CEO will be subject to a further announcement.

The remaining Resolutions were taken on a poll, the results of which will be announced as soon as they are available.

New World Non-Executive Chairman Christopher Einchcomb said, "I would like to take this opportunity to thank Peter for his dedication and contribution to New World since its inception in 2010".

Enquiries:		
Georges Szytk	New World Oil and Gas Plc	Tel: +1 646 407 9946
Roland Cornish	Beaumont Cornish Limited (Nomad)	Tel: +44 (0) 20 7628 3396
Felicity Geidt	Beaumont Cornish Limited (Nomad)	Tel: +44 (0) 20 7628 3396
Lottie Brocklehurst	St Brides Partners Ltd	Tel: +44 (0) 20 7236 1177
Frank Buhagiar	St Brides Partners Ltd	Tel: +44 (0) 20 7236 1177
Nicholas Bealer	Cornhill Capital Limited (Broker)	Tel: +44 (0) 20 7710 9612
Andrew Frangos	Cornhill Capital Limited (Broker)	Tel: +44 (0) 20 7710 9611