



18 July 2008

## NZOG Annual General Meeting

New Zealand Oil & Gas Limited (NZOG) is pleased to advise that the company's Annual General Meeting will be held on Wednesday 29 October 2008.

The venue is the Grand Room, Holiday Inn, 75 Featherston St, Wellington, with the meeting commencing at 10.30am. Additional investor briefings will be held in Auckland and Christchurch on the day following the AGM.

### AGM

Date: 29 October  
Time: 10.30am  
Venue: Holiday Inn  
75 Featherston Street  
Wellington

### Auckland Investor Briefing

Date: 30 October  
Time: 10am  
Venue: Crowne Plaza  
128 Albert St  
Auckland

### Christchurch Investor Briefing

Date: 30 October  
Time: 6pm  
Venue: The George  
50 Park Terrace  
Christchurch

### Directors Nominations

New Zealand Oil & Gas Ltd advises pursuant to NZSX Listing Rule 3.3.2 that the closing date for director nominations is Friday 29 August 2008. Nominations should be addressed to:

The Chairman of the Board  
New Zealand Oil & Gas Ltd  
PO Box 10 725  
Wellington.

The Notice of Meeting will be sent to shareholders in September.

### FOR FURTHER INFORMATION PLEASE CONTACT:

Chris Roberts  
Public Affairs Manager  
Telephone: (04) 495 2424      Toll free 0800 000 594

NZOG stock symbols: NZX shares - NZO  
ASX shares - NZO

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