

For immediate release

6 June 2019

**Pennpetro Energy PLC**

**("Pennpetro" or the "Group")**

**Notice of Annual General Meeting**

**London, 6 June 2019** - Pennpetro, an independent oil and gas company focusing on production in the Gonzales Oil Field in Texas, USA, announces its Annual General Meeting ('AGM') will be held at 11.30am (UK time) on 28 June 2019 at the Dora Carrington Room, Charlotte Street Hotel, Charlotte Street, London, W1T 1RJ.

Copies of the 2018 Annual Report, Notice of the Annual General Meeting and Form of Proxy are available on the Company's website: [www.pennpetroenergy.co.uk](http://www.pennpetroenergy.co.uk).

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