

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF THE MARKET ABUSE REGULATION (EU No. 596/2014) ("MAR"). THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

**24 March 2020**

**Angus Energy Plc**  
**("Angus Energy" or the "Company")**  
**AGM Arrangements**

Further to the Company's announcement on 19 March 2020, Angus Energy plc (AIM: ANGS) will be hosting the AGM as planned on 30 March 2020 at 11.00 a.m. at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG or at such venue as may be directed therefrom on the day. Following the recent Government restrictions placed on public gatherings and in line with article 17.1 of the Company's Articles of Association, the Board will be restricting shareholders from attending the meeting in the interest of security. We strongly urge all shareholders to vote by proxy, submitting such votes by no later than 11.00 a.m on 26 March 2020.

Angus would like to remind all shareholders that we will aim to arrange a further face to face shareholder meeting within one month of the end of this period of restricted activities and, in the interim, we encourage shareholders to make use of our monthly Investor Questions website for direct enquiries, <http://www.angusenergy.co.uk/media/investor-questions/>.

END.

**Enquiries:**

**Angus Energy Plc**

[www.angusenergy.co.uk](http://www.angusenergy.co.uk)

George Lucan

Tel: +44 (0) 208 899 6380

**Beaumont Cornish (Nomad)**

[www.beaumontcornish.com](http://www.beaumontcornish.com)

James Biddle/ Roland Cornish

Tel: +44 (0) 207 628 3396

**WH Ireland Limited (Broker)**

Katy Mitchell/ Harry Ansell

Tel: +44 (0) 113 394 6600

**Flagstaff PR/IR**

[angus@flagstaffcomms.com](mailto:angus@flagstaffcomms.com)

Tim Thompson

Tel: +44 (0) 207 129 1474

Fergus Mellon

**Notes**

About Angus Energy plc. Angus Energy plc. is a UK AIM quoted independent onshore oil and gas production and development company focused on leveraging its expertise to advance its portfolio of

UK assets as well as acquire, manage and monetise select projects. Angus Energy majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244) and a 12.5% interest in the PEDL143 Licence (A24 Prospect).