

30<sup>th</sup> November 2017

**Sirius Petroleum plc**  
(the "Company" or "Sirius ")

**Notice of Annual General Meeting**

Sirius (AIM:SRSP), the investing Company focussed on oil and gas development and production opportunities in Nigeria, announces it has today posted to shareholders the Notice convening the Company's Annual General Meeting ("AGM").

The AGM will be held at 10 am on Wednesday, 27<sup>th</sup> December 2017 at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG. Copies of the Notice of AGM will be available on the Company's website shortly.

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