

25 June 2020

## HAGUE AND LONDON OIL PLC

("HALO", "the Company")

### CHANGE OF VENUE FOR ANNUAL GENERAL MEETING ON 30<sup>th</sup> JUNE 2020

Hague and London Oil plc (HALO or the Company), the oil and gas company with a diverse portfolio of appraisal, development, exploration, infrastructure and production assets primarily focused in the Southern North Sea, announces a change of venue for the upcoming Annual General Meeting ("AGM") on 30<sup>th</sup> June 2020.

The AGM will now take place at Chateau St Gerlach, Joseph Corneli Allee 1, 6301 KK Valkenburg, Netherlands, at 11.00 a.m. CET (10.00 a.m. BST) on Tuesday 30<sup>th</sup> June 2020. As previously advised, due to the safety measures currently in place to limit the spread of Covid-19, shareholders are asked not to attend the meeting in person.

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#### Notes to Editors

Hague and London Oil plc is an oil and gas company, which together with its subsidiary companies, is primarily focused on the Southern North Sea, with a diverse portfolio of offshore producing, development and exploration assets. On 10 November 2017, HALO completed the acquisition of Tullow 101 Netherlands B.V., comprising a portfolio of exploration and production licences in the Dutch Southern North Sea. The acquisition was financed by a structured offtake and finance facility of €6.0m provided by Engie Energy Management SCRL ("ENGIE"). On 28 December 2018 the Company completed the acquisition of Third Energy Offshore Ltd. comprising a portfolio of development and appraisal licences in the UK Southern North Sea. This acquisition was purchased through the issue of 5.75mm shares to Third Energy Holdings Ltd.; a Barclays Principle Investments portfolio entity.

This announcement contains inside information for the purposes of article 7 of Regulation 596/2014