

Posting of Notice of Annual General Meeting 2019

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Bowleven plc
18 November 2019

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Bowleven plc
(‘Bowleven’ or ‘The Company’)

Posting of Notice of Annual General Meeting 2019

Bowleven announces that the Notice of Annual General Meeting (the ‘AGM’) 2019, to be held at 10.00 a.m. on 11 December 2019, at Hilton London Tower Bridge, 5 More London Place, Tooley Street, London SE1 2BY has been posted to shareholders today.

The Preliminary Results for the year ended 30 June 2019 will be announced this week with the Annual Report and Accounts for the year ended 30 June 2019 (the ‘Report and Accounts’) being posted to shareholders shortly after in a separate mailout.

The Notice of AGM will be available on the Company’s website at www.bowleven.com later today.

ENQUIRIES

For further information, please contact:

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