

12 May 2011



FORTUNE OIL PLC
(“Fortune Oil” or “the Company”)

Notice of Annual General Meeting

In accordance with Listing Rule 9.6.1, the Company has submitted to the National Storage Mechanism (which has replaced the UK Listing Authority’s Document Viewing Facility) and will shortly be available for inspection at www.hemscott.com/nsm.do

1. Notice of Annual General Meeting 2011;
2. Notice of Availability to shareholders; and
3. Form of Proxy.

The Notice of Annual General Meeting 2011 is also available on the Company’s website at www.fortune-oil.com

Copies of these documents are available from the Company’s registered office at 6/F., Belgrave House, 76 Buckingham Palace Road, London SW1W 9TQ.

The Company’s Annual General Meeting will be held at The Oriental Club, Stratford House, Stratford Place, London W1C 1ES at 11am on Tuesday, 14 June 2011.

For further details:

Fortune Oil PLC

Tee Kiam Poon, Chief Executive
Premal Shah, Chief Financial Officer

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