



18 May 2009

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

**Notice of Annual General Meeting**

Fortune Oil today announces that it has posted copies of the 2008 Annual Report and Accounts and Notice of Annual General Meeting (“AGM”) 2009 to shareholders (who have elected a hard copy of these documents) as stated in our announcement made on 29 April 2009.

In accordance with Listing Rule 9.6.1, the Company has submitted to the UK Listing Authority two copies of each of the following documents listed below:

1. Notice of AGM 2009; and
2. Notice of Availability letter

All documents will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

The Notice of AGM 2009 is also available on our website at [www.fortune-oil.com](http://www.fortune-oil.com)

The 2008 Annual Report and Accounts were submitted to the UK Listing Authority on 29 April 2009.

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 AGM will be held at The Oriental Club, Stratford House, Stratford Place, London W1C 1ES at 11:00 am on Wednesday, 24 June 2009.

**Enquiries:**

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