

**Annual Report and Notice of Annual General Meeting**

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Hardy Oil & Gas plc  
22 August 2019

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**Hardy Oil and Gas plc**  
("the Company")**Annual Report and Notice of Annual General Meeting**

Hardy Oil and Gas plc (LSE: HDY), the oil and gas exploration and production company focused in India, announces that it has published its Annual Report and Accounts for the year ended 31 March 2019 (the "Annual Report and Accounts").

The Company's 2019 Annual General Meeting will be held at the office of Dorsey & Whitney LLP, 199 Bishopsgate, London, EC2M 3UT, UK on Monday, 30 September 2019 at 4:00 pm. A copy of the Annual Report and Accounts is available to view on the Company's website: [www.hardyoil.com](http://www.hardyoil.com).

In accordance with Listing Rule 9.6.1, a copy of each of the Annual Report and Accounts, the Notice of the Annual General Meeting 2019 and the form of proxy in relation to the Annual General Meeting 2019 will be submitted to the UK Listing Authority via the National Mechanism and will be available for viewing shortly [www.morningstar.co.uk](http://www.morningstar.co.uk).

For further information please visit [www.hardyoil.com](http://www.hardyoil.com) or contact:

<b>Hardy Oil and Gas plc</b>	+44 (0) 12 2461 2900
Richard Galvin	
Treasurer & Corporate Affairs Executive	
<b>Tavistock Communications</b>	+44 (0) 20 7920 3150
Simon Hudson	

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