Hardy Oil and Gas Plc 28 July 2020

Hardy Oil & Gas Plc ("Hardy" or the "Company")

Reregistration of the Company under the Isle of Man Companies Act 2006 and change of Company name

The Company announces, effective from 28 July 2020 and following approval of the resolutions passed at the Extraordinary General Meeting held at 11.10am on 17 July 2020, that:

 The Company has been de-registered as a company under the Isle of Man Companies Act 1931 to 2004 and re-registered as a company under the Isle of Man Companies Act 2006, with new company number 018168V.

Tel: +44 1534 719761

• The registered name of the Company has also been changed to Hardy Plc.

For further information, please contact:

Hardy Oil & Gas Plc Mike Bretherton