



**19 May 2010**

**Heritage Oil Plc**

**(“Heritage” or the “Company”)**

**NOTICE OF ANNUAL GENERAL MEETING**

Heritage Oil Plc (LSE: HOIL), an independent upstream exploration and production company, announces that its Annual General Meeting will be held on Thursday, 17 June 2010, at 3.00pm at 22 Grenville Street, St Helier, Jersey.

The Annual Report and Accounts 2009 and Notice of Annual General Meeting have been submitted to the UK Listing Authority and are available for inspection at the Document Viewing Facility, which is situated at:

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

The documents have been mailed to all shareholders and are also available for viewing on our website at [www.heritageoilplc.com](http://www.heritageoilplc.com).

- ends -

**For further information please contact:**

**Heritage Oil Plc**

Tony Buckingham, CEO / Paul Atherton, CFO  
+44 (0) 1534 835 400  
[info@heritageoilplc.com](mailto:info@heritageoilplc.com)

**Heritage Oil Plc – Investor Relations**

Tanya Clarke  
+44 (0) 20 7518 0838  
[tanya.clarke@heritageoilplc.com](mailto:tanya.clarke@heritageoilplc.com)

**Pelham Bell Pottinger – PR - Europe**

Nick Lambert / Duncan Mayall  
+44 (0) 20 7861 3936 / +44 (0) 20 7861 3888  
[NLambert@pelhambellpottinger.co.uk](mailto:NLambert@pelhambellpottinger.co.uk) / [DMayall@pelhambellpottinger.co.uk](mailto:DMayall@pelhambellpottinger.co.uk)

**CHF Investor Relations – Investor Relations - Canada**

Cathy Hume / Jeanny So

+1 416 868 1079 x231 / x225

cathy@chfir.com / jeanny@chfir.com