



For Immediate Release: Tuesday, 17 June 2008

Heritage Oil Limited (“Heritage” or the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Heritage Oil Limited, an independent upstream exploration and production company, listed on the London Stock Exchange under the symbol HOIL, announces that its Annual General Meeting will be held on Thursday, 19 June 2008 at 3.00pm at 22 Grenville Street, St. Helier, Jersey.

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For further information please contact:

Investor Relations / PR – Europe

Bell Pottinger Corporate & Financial
Nick Lambert / Andrew Benbow
Tel: +44 (0) 20 7861 3232
Email: NLambert@bell-pottinger.co.uk
ABenbow@bell-pottinger.co.uk

Canada

CHF Investor Relations
Cathy Hume / Lindsay Carpenter
+1 416 868 1079 x231 / x239
cathy@chfir.com / lindsay@chfir.com

Heritage Oil Limited

Tony Buckingham / Paul Atherton
Tel +44 (0) 1534 873 000
+41 91 973 1800
+1 403 234 9974
Email: info@heritageoiltd.com