

8 June 2017

**UNION JACK OIL PLC**

(AIM: UJO)

**Annual General Meeting Reminder**

Union Jack Oil plc ("**Union Jack**" or the "**Company**"), a UK-focused, onshore oil and gas exploration and production company, today reaffirms that the Annual General Meeting ("**AGM**") will be held at the offices of Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol BS1 6EG on 22 June 2017 at 11:00 a.m.

The Company's 2016 Annual Report and Accounts, available on the Company's website, contains the Notice of AGM.

**For further information, please contact:**

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