



20 April 2018

TomCo Energy plc (AIM: TOM)

(“TomCo” or the “Company”)

Notice of Annual General Meeting

TomCo Energy plc today announces that the Annual General Meeting of the members of the Company will be held at 2.00 p.m. on 9 May 2018 at The Century Club, 61-63 Shaftsbury Avenue, London W1D 6LQ.

The formal notice and form of proxy have today been published to the Company's website at www.tomcoenergy.uk.com/agm2018, and hard copies have been posted today to those Shareholders who have elected to receive postal notifications.

Enquiries:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014.

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