



26 April 2018

TomCo Energy plc (AIM: TOM)

(“TomCo” or the “Company”)

Revised Form of Proxy

TomCo Energy plc announces that a revised form of proxy in respect of its Annual General Meeting, to be held at 2.00 p.m. on 9 May 2018, at The Century Club, 61-63 Shaftsbury Avenue, London W1D 6LQ, has been uploaded to the Company’s website. The amendments to the form of proxy are to correct a typographical error in resolutions 2 and 3.

The formal notice and revised form of proxy are both available on the Company's website at <http://www.tomcoenergy.uk.com/agm2018>, and hard copies of the revised form of proxy have been posted today to those shareholders who have elected to receive postal notifications.

Enquiries:

For further information, please visit **www.tomcoenergy.uk.com** or contact:

TomCo Energy plc

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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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