

RusPetro plc ("RusPetro" or "the Company")

(LSE:RPO)

## **Notice of Annual General Meeting**

RusPetro announces the publication of its Notice of Annual General Meeting ("the Notice") and advises that the Notice has been posted to the registered shareholders of the Company.

Registered shareholders have also been sent a Form of Proxy for the Annual General Meeting.

In accordance with Listing Rule 9.6.1, copies of the Notice of Annual General Meeting and a sample Form of Proxy have been submitted to the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/NSM>.

The Annual General Meeting will be held at the offices of White & Case LLP at 5, Old Broad Street, London, EC2N 1DW, United Kingdom on Wednesday 6 June 2012 commencing at 2.00 p.m (UK time).

### **Enquiries**

#### **Media**

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