

# Notice of AGM and Correction to the Form of Proxy

Released : 02 Feb 2012

RNS Number : 7187W  
Leed Petroleum PLC  
02 February 2012

**Leed Petroleum PLC**  
("Leed" or the "Company")

## **Notice of AGM and Correction to the Form of Proxy**

Leed Petroleum PLC today announces that notice of its Annual General Meeting, which will be held at CityPoint, One Ropemaker Street, London EC2Y 9AW on **Tuesday 21 February 2012 at 9:45am**, has been sent to shareholders and a copy of the notice is available from the Company's website, [www.leedpetroleum.com](http://www.leedpetroleum.com).

### **Correction to the Form of Proxy**

It is noted that the Forms of Proxy sent to shareholders incorrectly state that the Forms of Proxy may be validly returned until 11am on Friday 17 February 2012 and that the AGM will take place at 11am on Tuesday 21 February 2012. It is hereby corrected that Forms of Proxy must be returned by 9:45am on Friday 17 February 2012 and **not** by 11am on Friday 17 February 2012. **Any Forms of Proxy received after this time will not be valid and shall not be accepted.** It is also confirmed that the AGM will take place at 9:45am on Tuesday 21 February 2012 and **not** 11am.

For enquiries:

**Leed Petroleum Plc**

Peter Redmond (+44) 20 7385 3365

**Libertas Capital**

Sandy Jamieson (+44) 20 7569 650

**Rivington Street Corporate Finance Limited**

Jon Levinson (+44) 20 7562 3357

This information is provided by RNS  
The company news service from the London Stock Exchange

