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OTHERS SONA PETROLEUM BERHAD ("SONA PETROLEUM" OR "THE COMPANY") - Adjourned Extraordinary General Meeting in relation to the Proposed Acquisition by Sona E&P (Perth) Pty Ltd of the Stag Oilfield from Quadrant Northwest Pty Ltd and Santos Offshore Pty Ltd ("Proposed Acquisition")

SONA PETROLEUM BERHAD

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Subject	OTHERS
Description	SONA PETROLEUM BERHAD ("SONA PETROLEUM" OR "THE COMPANY") - Adjourned Extraordinary General Meeting in relation to the Proposed Acquisition by Sona E&P (Perth) Pty Ltd of the Stag Oilfield from Quadrant Northwest Pty Ltd and Santos Offshore Pty Ltd ("Proposed Acquisition")

On 30 March 2016, the Board of Directors of Sona Petroleum announced that the Extraordinary General Meeting in relation to the Proposed Acquisition held on 30 March 2016 ("**Previous EGM**") was adjourned to a later date to be announced.

We wish to inform you that the Company will hold the adjourned Extraordinary General Meeting in relation to the Proposed Acquisition ("**Adjourned EGM**") at the Grand Ballroom, Grand Hyatt Kuala Lumpur, 12 Jalan Pinang, 50450 Kuala Lumpur, on Tuesday, 26 April 2016 at 10.00 a.m. or any further adjournment thereof. Shareholders who wish to vote on the Proposed Acquisition shall do so either in person or by proxy or attorney or a duly authorised representative at the forthcoming Adjourned EGM.

Kindly refer to the attachment for the details of the Adjourned EGM.

This announcement is dated 13 April 2016.