

London, 30 April 2018

Notice of Annual General Meeting

Nostrum Oil & Gas PLC (LSE: NOG) (“Nostrum”, or “the Company”), an independent oil and gas company engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin, today announces that the Annual Report and Accounts for the year ended 31 December 2017 have been posted to those shareholders that have not chosen to receive electronic communications from the Company, together with the Notice of Annual General Meeting and associated form of proxy.

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

Electronic copies of the Annual Report and 2017 Accounts continue to be available to download from the Company’s website: www.nog.co.uk together with the Notice of Annual General Meeting. Electronic copies of the Annual Report and 2017 Accounts and the Notice of Annual General Meeting can also be accessed using the links below.

Download: [2017 Annual Report](#)

Download: [Financial Statements for the Full Year ended 31 December 2017](#)

Download: [Notice of Annual General Meeting](#)

The Company’s Annual General Meeting will be held at 11:00 a.m. (BST) on 5 June 2018 at the offices of White & Case LLP, 5 Old Broad Street, London, EC2N 1DW.

Further information:

For further information please visit www.nog.co.uk

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About Nostrum

Nostrum Oil & Gas PLC is an independent oil and gas company currently engaging in the production, development and exploration of oil and gas in the pre-Caspian Basin. Its shares are listed on the London Stock Exchange (ticker symbol: NOG). The principal producing asset of Nostrum is the Chinarevskoye field, in which it holds a 100% interest and is the operator through its wholly-owned subsidiary Zhaikmunai LLP. In addition, Nostrum holds a 100% interest in and is the operator of the Rostoshinskoye, Darinskoye and Yuzhno-Gremyachenskoye oil and gas fields through the same subsidiary. Located in the pre-Caspian basin to the north-west of Uralsk, these exploration and development fields are situated approximately 60 and 120 kilometres respectively from the Chinarevskoye field.

Forward-Looking Statements

Some of the statements in this document are forward-looking. Forward-looking statements include statements regarding the intent, belief and current expectations of the Group or its officers with respect to various matters. When used in this document, the words "expects," "believes," "anticipates," "plans," "may," "will," "should" and similar expressions, and the negatives thereof, are intended to identify forward-looking statements. Such statements are not promises or guarantees, and are subject to risks and uncertainties that could cause actual outcomes to differ materially from those suggested by any such statements.

No part of this announcement constitutes, or shall be taken to constitute, an invitation or inducement to invest in the Company or any other entity, and shareholders of the Company are cautioned not to place undue reliance on the forward-looking statements. Save as required by the Listing Rules and applicable law, the Company does not undertake to update or change any forward-looking statements to reflect events occurring after the date of this announcement.