



## POSTPONEMENT OF MEETING

**Triangle Energy (Global) Limited** (the **Company**) refers to the general meeting to be convened on 4 December 2015 (the **Meeting**) the original Notice of Meeting sent to shareholders on 8 October 2015 and the Addendum to the Notice of Meeting dated 20 November 2015.

**The Company advises that it has postponed the Meeting until a future date and we will advise shareholders as soon as practicable of the details.**

The postponement will enable shareholders to exercise their voting rights on a fully informed basis.

***About Triangle Energy:***

*Triangle Energy is a gas production and exploration company based in Perth. The Company operates the Pase Production Sharing Contract located in Aceh Province, North Sumatra, Indonesia. Triangle Energy continues to assess acquisition prospects to diversify and grow the portfolio of assets.*

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