

# Heritage Oil Plc: Annual Information Update

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LONDON, UNITED KINGDOM -- (Marketwired - May 29, 2014) - [Heritage Oil Plc](#) (the "Company") (LSE:HOIL), an independent upstream exploration and production company, in accordance with Prospectus Rule 5.2, gives notice that the following information has been published or made available to the public over the previous twelve months.

## 1. Regulatory Announcements

The following regulatory announcements have been made by the Company via RNS, a Regulatory Information Service.

Date of Announcement	Regulatory Headline
27 May 2014	Posting of the Circular
23 May 2014	Holding(s) in Company
20 May 2014	Holding(s) in Company
20 May 2014	Block Listing Return
20 May 2014	Announces Total Voting Rights
16 May 2014	Holding(s) in Company
16 May 2014	Interim Management Statement
13 May 2014	Holding(s) in Company
09 May 2014	Block Listing Six Monthly Return
08 May 2014	Redemption of Exchangeable Shares
06 May 2014	Holding(s) in Company
02 May 2014	Total Voting Rights
30 April 2014	Recommended Cash Offer for Heritage Oil
30 April 2014	2013 Full Year Results
04 April 2014	Holding(s) in Company
03 March 2014	Total Voting Rights
26 February 2014	Operational Update on OML 30, Nigeria
03 February 2014	Total Voting Rights
09 January 2014	Operational Update
19 November 2013	Interim Management Statement
13 November 2013	Nigerian Strategic Alliance
12 November 2013	Heritage LTIP
11 November 2013	Block Listing Six Monthly Return
13 September 2013	Director/PDMR Shareholding
29 August 2013	Interim Results
02 July 2013	Long-term Debt Refinancing for Nigeria
20 June 2013	Result of AGM
20 June 2013	AGM Operational Update
14 June 2013	Judgement in commercial court case
12 June 2013	Production Update

Copies of the documents published via RNS may be obtained from the Regulatory News Service provided by the London Stock Exchange ([www.londonstockexchange.com](http://www.londonstockexchange.com)) market news under code HOIL and also at the Company's website, [www.heritageoilplc.com](http://www.heritageoilplc.com).

## 2. Information Filed at Jersey Companies Registry

The following documents have been filed with the Jersey Companies Registry.

Date	Name
24 February 2014	Annual Return 2014
09 July 2013	Public Accounts Y/E. 12
27 June 2013	Special Resolution

Copies of the documents listed above can be obtained from the Registrar of Companies, Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, JE4 8TP, Jersey, Channel Islands.

### 3. Documents Filed with the UKLA

Copies of the following documents were submitted to the UK Listing Authority on or around the dates indicated.

Date	Name
27 May 2014	Scheme Document including Notice of Meetings
27 May 2014	AGM Notice of Meeting
30 April 2014	2013 Full Year Results
30 April 2014	Recommended Cash Offer for Heritage Oil
12 September 2014	Interim Report and Accounts 2013

Copies of these documents may be viewed at the National Storage Mechanism's website, [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

### 4. Documents Sent to Shareholders

The following documents have been sent to the Company's shareholders on or around the dates indicated.

Date	Name
27 May 2014	Scheme Document including Notice of Meetings
27 May 2014	AGM Notice of Meeting
05 May 2014	Annual Report and Accounts 2013
30 April 2014	Recommended Cash Offer for Heritage Oil
12 September 2013	Interim Report and Accounts 2013

Copies of this Annual Information Update and the above documents may be obtained from the Company Secretary at Woodbourne Secretaries (Jersey) Limited, Ordnance House, 31 Pier Road, St Helier, JE4 8PW, Jersey, Channel Islands and from the Company's website at [www.heritageoilplc.com](http://www.heritageoilplc.com).

The information referred to in this update was current at the time of publication but some information may now be out of date. The Company does not undertake any obligation to update any such information in the future. No representation is made to the accuracy or completeness of such information and neither this Annual Information Update, nor the information referred to above, constitutes an offer of any securities nor a recommendation in respect of any securities.

### Notes to Editors

- Heritage is listed on the Main Market of the London Stock Exchange and is a constituent of the FTSE 250 Index. The trading symbol is HOIL.

- Heritage is an independent upstream exploration and production company engaged in the exploration for, and the development, production and acquisition of, oil and gas internationally.

- Heritage has producing assets in Nigeria and Russia and exploration assets in Tanzania, Papua New Guinea, Malta, Libya and Pakistan.

- All dollars are US\$ unless otherwise stated.

- For further information please refer to our website, [www.heritageoilplc.com](http://www.heritageoilplc.com)

If you would prefer to receive press releases via email please contact Jeanny So ([jeanny@chfir.com](mailto:jeanny@chfir.com)) and

specify "Heritage press releases" in the subject line.

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