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**Trinity Exploration & Production plc  
(the "Company")**

**Posting of circular and notice of Extraordinary General Meeting**

Further to the Company's fundraising announcement made this morning, Trinity Exploration & Production plc (AIM: TRIN) is pleased to announce that it is today dispatching to shareholders a circular containing further details of the Fundraising (the "**Circular**"). The Circular also includes a notice convening the Extraordinary General Meeting to be held at the offices of Pinsent Masons LLP, Third Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG at 10.00 a.m. on 11 July 2018 for the purpose of considering and, if thought fit, passing certain resolutions in relation to the Fundraising.

The Circular will be available shortly on the Company's website at [www.trinityexploration.com](http://www.trinityexploration.com).

***Enquiries***

For further information please visit [www.trinityexploration.com](http://www.trinityexploration.com) or contact:

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Capitalised terms used in this announcement and not otherwise defined in the text of this announcement shall have the same meanings as the definitions in the Company's announcement of the Fundraising on 25 June 2018.