



Trinity Exploration & Production plc  
("Trinity" or "the Group" or "the Company")

### **Annual General Meeting - Notice of Change of Venue**

Trinity, the independent E&P company focused on Trinidad and Tobago, announces that the Company's Annual General Meeting ("AGM") which is to be held on 19 June 2020 at midday at the offices of Pinsent Masons LLP, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9AQ has to change venue due to Pinsent Masons LLP offices remaining closed due to Covid-19 restrictions. As a result, the AGM will now be held outside the offices of Pinsent Masons LLP, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9AQ.

Shareholders are reminded that due to the UK Government's restrictions the Company's AGM will be run as a closed meeting and shareholders should therefore comply with the Government's rules by not attending the meeting in person and instead are strongly encouraged to submit their proxy vote, appointing the Chairman of the meeting as their proxy to ensure that their votes are registered.

Copies of the Annual Report and Accounts and notice of AGM are available on the Company's website at [www.trinityexploration.com](http://www.trinityexploration.com).

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#### **About Trinity**

Trinity is an independent oil and gas exploration and production company focused solely on Trinidad and Tobago. Trinity operates producing and development assets both onshore and offshore, in the shallow water West and East Coasts of Trinidad. Trinity's portfolio includes current production, significant near-term production growth opportunities from low risk developments and multiple exploration prospects with the potential to deliver meaningful reserves/resources growth. The Company operates all of its nine licences and, across all of the Group's assets, management's estimate of 2P reserves as at the end of 2019 was 20.9 mmbbls. Group 2C contingent resources are estimated to be 20.1 mmbbls. The Group's overall 2P plus 2C volumes are therefore 41.1 mmbbls.

Trinity is quoted on the AIM market of the London Stock Exchange under the ticker TRIN.