



**12 August 2008**

**GASOL PLC**  
**("Gasol" or "the Company")**

**AGM NOTICE**

Gasol PLC sent notice to shareholders on the 30 July 2008 of the Company's Annual General Meeting, to be held at the offices of K&L Gates LLP at 110 Cannon Street, London EC4N 6AR on Wednesday 27 August 2008 at 10.00am.

The 2008 Annual Report is also available on the Company's website at [www.gasol.co.uk](http://www.gasol.co.uk)

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