



24 April 2009

Gasol plc
("Gasol" or "the Company")

Notice of General Meeting

The Board of Gasol plc gives notice that a General Meeting ("GM") of the Company will be held at the offices of K&L Gates LLP, 110 Cannon Street, London EC4N 6AR on Tuesday 12 May 2009 at 10:00 a.m. The Notice of the GM was posted to shareholders yesterday. The circular is available to view on the Company's website (www.gasolplc.com).

Enquiries

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About Gasol

Gasol's strategy is to identify and develop commercially attractive opportunities in the gas sector, with initial focus on liquefied natural gas (LNG), sourced from Africa's Gulf of Guinea region.

Through the creation of a substantial value chain via a series of partnerships involving gas gathering, liquefaction and the shipment and regasification of LNG into high-value markets worldwide, Gasol aims to become the premier Africa-focused gas independent.

Gasol works in partnership with governments, energy majors, utilities and independents in Africa, the USA and Europe. Gasol is Afren's exclusive downstream liquefaction partner in developing an LNG monetisation strategy.

Further information is available from the Company's website: www.gasolplc.com