



28 November 2008

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

NOTICE OF GENERAL MEETING

Gasol announces that it has today given notice to its shareholders of a general meeting ('GM') to be held at 10 am on Monday 15 December 2008 at the offices of K&L Gates at 110 Cannon Street, London EC4N 6AR for the purpose of passing a special resolution to authorise the directors to disapply statutory pre-emption rights.

A copy of the circular to shareholders, which includes the notice of GM, can be viewed on the Company's website at www.gasolplc.com.

For further information:

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