

**Europa Oil & Gas (Holdings) plc ('Europa' or 'the Company')**  
**Withdrawal of requisition notice**

Further to the Company's announcement of 8 January concerning the receipt of a notice requisitioning a general meeting of the Company's shareholders pursuant to section 303 of the Companies Act 2006 (the "Requisition Notice"), the Company is pleased to announce that it has received a letter from Paul Barrett and Dr Erika Syba formally withdrawing the Requisition Notice.

The directors of Company remind shareholders that the latest time for applications under the Open Offer, as announced on 20 December 2013, is 11.00 a.m. on 17 January 2014. The Company expects to announce the results of the Open Offer on 20 January 2014.

The Company looks forward to focussing its full attention on continuing to progress its exploration assets and deploying the proceeds of the Placing and Open Offer across its work programme during 2014.

The Company will provide further updates on its progress in due course.

**\*\*ENDS\*\***

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