

MAX PETROLEUM PLC
[AIM: MXP]

ANNUAL GENERAL MEETING

04 September 2008

Max Petroleum plc (or 'the Company') announces that the Company's Annual General Meeting will be held at 10:00 am on Wednesday, 24 September 2008 at The Lansdowne Club, 9 Fitzmaurice Place, Mayfair, London W1J 5JD. A copy of the notice convening the Annual General Meeting is available on the Company's website at www.maxpetroleum.com, providing details of the venue.

Enquiries:

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