



ERONGO ENERGY LIMITED
ACN 114 175 138

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9 October 2009

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Erongo Energy Limited (ASX: ERN) advises that its 2009 Annual General Meeting will be held on Thursday, 26 November 2009 at the Holiday Inn City Centre, 788 Hay Street, Perth, Western Australia.

Yours faithfully

Paul Jurman
Company Secretary

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