

ASX ANNOUNCEMENT & MEDIA RELEASE

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INVALID REQUISITION OF MEETING

Central Petroleum Limited ("Company") advises that, having now had time to consider the correspondence referred to in the previous announcement dated 3 April 2012, the Directors have determined that the purported requisition of meeting referred in that announcement has sufficient irregularities and uncertainties as to render it invalid for the purposes of convening a meeting of shareholders under Section 249D of the *Corporations Act 2001 (Cth)*.

Accordingly, the Directors do not intend to undertake any action to convene a general meeting of shareholders based on the referred purported requisition of meeting.

Ends

For further information, please contact:

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COAL
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ordiv
PETROLEUM
PTY LTD
ABN 29 111 102 697

frontier
OIL & GAS
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