



13, Walter Carrington Crescent,
Victoria Island, Lagos
t: +234 1 277 6100 - 29
f: +234 1 277 6129
e: info@forteoilplc.com
@ForteOilNg
www.forteoilplc.com

FORTE OIL PLC: NOTIFICATION OF BOARD MEETING

The above subject matter refers.

Pursuant to the post-listing requirements of the Nigerian Stock Exchange (The Exchange) for quoted companies, Forte Oil Plc hereby informs the Exchange of its Board of Directors Meeting scheduled to hold on Wednesday, March 29, 2017.

In compliance with Section 17.2 of the amended listing rules, we also notify the Exchange that the closed period of trading in the Company's securities commenced from Tuesday, March 14, 2017.

Thank you.

Yours faithfully,
for: **FORTE OIL PLC**

AKINLEYE OLAGBENDE
General Counsel