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Empyrean Energy PLC - EME Posting of Annual Report and Notice of AGM
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18 August 2016

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**Empyrean Energy PLC ('Empyrean' or 'the Company')
Posting of Annual Report and Notice of Annual General Meeting**

Empyrean announces that an Annual General Meeting ('AGM') will be held at The Royal Institution of Great Britain, 21 Albemarle Street, London W1S 4BS at 10.00 a.m. on 13 September 2016.

The Company announces that its Annual Report and Accounts for the year ended 31 March 2016 is today being posted to shareholders, together with a Notice of the Annual General Meeting, and is now available to download from the Company's website at www.empyreanenergy.com.

****ENDS****

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Posting of Annual Report and Notice of AGM - RNS