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EMPYREAN ENERGY PLC

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Empyrean Energy PLC ('Empyrean' or 'the Company')

Change of Registered Office Address

Empyrean Energy plc ("Empyrean" or the "Company"), the oil and gas development company with interests in Australia, Indonesia and the United States, advises that its Registered Office Address has changed to the following, effective immediately:

4th Floor
6 New Street Square
London EC4A 3DJ

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