

11 May 2015

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## By E-Lodgement

### NOTICE OF GENERAL MEETING – RETURN OF CAPITAL

A General Meeting will be held on Tuesday, 9 June 2015 at CWA House, 1176 Hay Street, West Perth, Western Australia 6005 at 10.00am.

The purpose of the General Meeting is to seek Shareholder approval for the proposed return of capital to shareholders.

The Notice of Meeting, Explanatory Statement and Proxy Form follow this announcement.

Personalised versions of these documents will be sent to Shareholders on Monday 11 May 2015.

Yours faithfully

**Matthew Allen**  
Chief Executive Officer

### OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow an integrated petroleum business through high impact exploration
- Focused on South East Asia and East Africa
- Formerly Operator of the producing Galoc oil field in the Philippines

### COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Neil Hackett	Company Secretary

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