

4 June 2014

EDENVILLE ENERGY PLC ("Edenville" or the "Company") (AIM:EDL),

Notice of AGM

Edenville Energy plc, the African coal exploration and development company, announces that the Company's Annual Report for the year ended 31 December 2013 has been posted out to shareholders and is available for download at the Company's website: <http://www.edenville-energy.com>

The Company also confirms that the Annual General Meeting of the Company will be held at Acre House, 11-15 William Road, London NW1 3ER on 27 June 2014 at 9.30 a.m.

Enquires

Edenville Energy plc

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