



EMPIRE ENERGY GROUP LIMITED
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(ASX: EEG) (OTCQX: EEGNY)

30 January 2017

CHANGE OF DATE FOR PRO-RATA RENOUNCEABLE RIGHTS ISSUE TIMETABLE

Empire Energy Group Limited (“Empire” or the “Company”) advises that it will be extending the closing date for the acceptance of applications for the underwritten, 11 for 5 pro rata renounceable Rights Issue announced on 14 December 2016.

The company will now notify the ASX of any under subscriptions on 31st January 2017.

All other dates remain unchanged as set out below:

Event	Date
Allotment of new shares	03-02-2017
Allotment statements despatched	06-02-2017
Trading of new securities on ASX	06-02-2017

Note: This timetable is indicative only and subject to change. Subject to the Corporations Act 2001 (Cth) and ASX Listing Rules, Empire reserves the right to vary the dates and times in connection with the Rights Issue.

Bruce McLeod
Executive Chairman