

RNS Number : 7923I  
Coro Energy PLC  
28 March 2024

**28 March 2024**

**Coro Energy plc**  
("Coro" or the "Company")

**Notice of Annual General Meeting  
&  
Directorate Change**

Coro Energy Plc, the South East Asian energy company with a natural gas and clean energy portfolio, announces that its Notice convening the Company's Annual General Meeting ("AGM") has been mailed to shareholders and available on the Company's website at [www.coroenergyplc.com](http://www.coroenergyplc.com).

Marco Fumagalli, Non-Executive director of the Company has advised that, following seven years as a Non Executive Director, he will not be standing for re-election at the forthcoming AGM.

The AGM is to be held at the offices of Vigo Consulting, Sackville House, 40 Piccadilly, London W1J 0DR on 24 April 2024 at 11:00 a.m.

James Parsons, Chairman commented:

*"I would like to thank Marco for his invaluable contribution to the business and wish him every success going forward."*

**For further information please contact:**

**Coro Energy plc**  
James Parsons, Executive Chairman

Via Vigo Consulting Ltd

**Cavendish Capital Markets Limited  
(Nominated Adviser)**  
Adrian Hadden  
Ben Jeynes

Tel: 44 (0)20 7220 0500

**Hybridan LLP (Nominated Broker)**  
Claire Louise Noyce

Tel: 44 (0)20 3764 2341

**Gneiss Energy Limited (Financial Advisor)**  
Jon Fitzpatrick  
Doug Rycroft

Tel: 44 (0)20 3983 9263

**Vigo Consulting (IR/PR Advisor)**  
Patrick d'Ancona  
Finlay Thomson

Tel: 44 (0)20 7390 0230

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAJPMFTMTJTBF1

Anonymous (not verified)

Notice of AGM & Directorate Change

34189029

A

Thu, 03/28/2024 - 16:45

LSE RNS

Company Announcement - General

CORO