

21 June 2024

**Tower Resources plc**

**Posting of Annual Report and Accounts and Notice of Meeting**

Tower Resources plc (the "Company" or "Tower" (TRP.L, TRP LN)), the AIM listed oil and gas company with its focus on Africa, announces that its Annual Report and accounts for the year ended 31 December 2023, together with the Notice of Annual General Meeting ("AGM"), will shortly be made available on the Company's website at [www.towerresources.co.uk](http://www.towerresources.co.uk) and will be posted to those shareholders requiring a hard copy later today.

The Company's AGM will be held at 13:30 on 18 July 2024 at the Royal Society of Arts, 8 John Adam Street, London WC2N 6EZ.

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