



Trondheim 2009-01-06

Extraordinary General Meeting

The Board of Directors of Det norske oljeselskap ASA have today decided to accept the request from DNO International to hold an Extraordinary General Meeting to elect a new Board of Directors according to Norwegian Public Limited Liability Company`s Act § 5-7 (2). The General Meeting is scheduled to Monday 2. February, 5 PM in Trondheim. The formal call will be sent out shortly. The Board of Directors has, according to this, asked the Nomination Committee to present a proposal.

Contact:

Chairman Kaare M Gisvold; tel +47 90049289

About Det norske (DETNOR`):

Det norske is the second-largest operating company on the Norwegian Continental Shelf with 27 operatorship and interests in a total of 47 licenses. Det norske is the operator of the Frøy Field development and will also operate eight to nine exploration wells in the North Sea and Norwegian Sea during 2009. Det norske's scope of activities is limited to the Norwegian Continental Shelf (NCS).

Det norske currently employs a staff of more than 130, and the strong growth rate continues. The company`s registered office is located in Trondheim. The company also has offices in Oslo, Harstad, and Stavanger.