



PETROMINERALES

A PETROBANK COMPANY

PRESS RELEASE

PETROMINERALES ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Bogotá, Colombia – May 4, 2009 – Petrominerales Ltd. (“**Petrominerales**” or the “**Company**”) (TSX: PMG), a 76.8% owned subsidiary of Petrobank Energy and Resources Ltd. (TSX: PBG), is pleased to announce that our annual and special meeting of the shareholders will be held on Thursday, May 7, 2009, at 10:00 am Bogotá time (9:00 am Mountain Time) at the Radisson Royal Bogotá Hotel in the Millennium Meeting Room Calle 113 No. 7-65, Bogotá, Colombia. All shareholders are cordially invited to attend.

A live audio webcast of the meeting will be available at www.flywan.net/streaming/07052009/.

***Petrominerales Ltd.** is a Latin American-based exploration and production Company producing oil in Colombia with 16 exploration blocks covering a total of 1.9 million acres in the Llanos and Putumayo Basins and 2.6 million acres in the Ucayali Basin of Peru. Petrominerales is 76.8% owned by Petrobank Energy and Resources Ltd. (TSX: PBG).*

FOR MORE INFORMATION PLEASE CONTACT:

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