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PANHANDLE OIL AND GAS INC.

### **Sets Annual Shareholder Meeting Date**

**O**KLAHOMA CITY, OK– PANHANDLE OIL AND GAS INC. (NYSE-PHX) today reported that its Board of Directors at its meeting on January 7, 2010 set the date of its annual meeting of its shareholders for March 11, 2010. The meeting will be held at the Waterford Marriott, 6300 Waterford Boulevard, Oklahoma City, Oklahoma at 9:00 a.m. local time.

Shareholders of record at the close of business on January 29, 2010 shall be entitled to vote at the meeting.

Panhandle Oil and Gas Inc. (NYSE-PHX) is engaged in the exploration for and production of natural gas and oil.

Additional information on the Company can be found at [www.panhandleoilandgas.com](http://www.panhandleoilandgas.com).

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