

Serica Energy plc

("Serica" or the "Company")

Annual General Meeting

Serica Energy plc (Serica or the Company) announces that the 2010 Annual General Meeting of shareholders ('AGM') will be held on Friday 25 June 2010 at 10am (British Summer Time) at The Registry, Royal Mint Court, London, EC3N 4QN, United Kingdom. Copies of the AGM Notice, Management Information Circular and the 2009 Report and Accounts have been dispatched to shareholders and posted on the Company's website www.serica-energy.com

3 June 2010

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