## Serica Energy plc

## ("Serica" or "the Company")

#### **Total Voting Rights**

As required under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules, the Company provides the following information relating to voting rights as at 29 May 2020:

Class of share	Total number of shares	Number of voting rights per share	Total number of voting rights
Ordinary shares of US\$0.10 each ("Ordinary Shares")	267,478,660	1	267,478,660

No Ordinary Shares are held in treasury.

The above figure for total number of ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

# **Enquiries:**

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