## **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 30 October 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") | 267,714,117            | 1                                 | 267,714,117                   |

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:**

| Serica Energy plc Tony Craven Walker, Executive Chairman Mitch Flegg, CEO           | +44 (0)20 7457 2020  |
|---|--|
| Peel Hunt (Nomad & Joint Broker) Richard Crichton / David McKeown / Alexander Allen | +44 (0)20 7418 8900  |
| Jefferies (Joint Broker) Tony White / Will Soutar                                   | +44 (0)20 7029 8000  |
| Instinctif Partners  Mark Garraway / Sarah Hourahane / Dinara Shikhametova          | +44 (0)20 7457 2020<br>+44 (0)7493 867 435<br>+44 (0)7580 817 276<br>serica@instinctif.com |