

28 September 2021

Serica Energy plc

("Serica" or "the Company")

Appointment of Non-Executive Director

London, 28 September 2021 - Serica Energy plc (AIM: SQZ), is delighted to announce that Richard Rose has accepted an invitation to join Serica's Board as a Non-Executive Director with immediate effect.

Richard initially worked for Ernst & Young LLP where he qualified as a Chartered Accountant before joining HSBC Investment Bank in the Corporate Finance division. In 2002, Richard joined Oriel Securities, becoming a partner in Equity Research and was responsible for coverage of the E&P sector. Richard then joined RBC Capital Markets in 2012 as a Managing Director where he advised a number of energy companies before joining Ophir Energy as Strategy and Head of Corporate Communications. In 2014, Richard was appointed as Finance Director of Premier Oil plc and, from January to April 2021, acted as Interim Chief Executive Officer of Premier Oil plc until the completion of the all share merger of Premier Oil and Chrysaor Holdings which formed Harbour Energy plc

Tony Craven Walker, Chairman of Serica commented:

"I am delighted to welcome Richard to the Serica Energy plc Board as a non-executive director. Richard brings over 27 years of knowledge and experience to the role which will broaden and diversify the Board's overall expertise as the Company continues to grow its business. In particular Richard's longstanding capital markets and industry expertise, both from an advisory and corporate perspective, will bring additional knowledge to the Board and complement the skills and expertise of existing Board members. I and my Board colleagues are looking forward to his contribution and input as a non-executive director and to his support whilst we continue to look at new opportunities to expand and deliver Serica's growth strategy."

Regulatory

The following information is disclosed under Rule 17 of the AIM Rules for Companies ("AIM Rules") and Schedule Two Paragraph (g) of the AIM Rules:

Richard Andrew Rose (aged 48)

Mr Rose does not hold any ordinary shares nor options over ordinary shares in the Company.

Current Directorships:	Past Directorships (within the last 5 years):	
	Harbour Energy plc	Premier Oil and Gas Services Limited
	EnCore (NNS) Limited	Premier Oil B Limited
	EnCore (VOG) Limited	Premier Oil Bukit Barat Limited
	EnCore CCS Limited	Premier Oil CCS Limited
	Premier Oil Barakuda Limited	Premier Oil Exploration and Production (Iraq) Limited
	EnCore Natural Resources Limited	Premier Oil Exploration and Production Limited
	Premier Oil ANS Limited	Premier Oil Exploration Limited
	EnCore Oil and Gas Limited	Premier Oil Exploration ONS Limited
	EnCore Oil Limited	Premier Oil Far East Limited
	Premier Oil ANS Holdings Limited	Premier Oil Far East Limited
	Premier Oil (EnCore Petroleum) Limited	Premier Oil Group Limited
	Premier Oil (SADR) Limited	Premier Oil Holdings Limited
	Premier Oil Andaman Limited	Premier Oil Investments Limited

	Premier Oil Aberdeen Services Limited	Premier Oil E&P UK Energy Trading Limited
	Premier Oil ONS Limited	Premier Oil (Vietnam) Limited
	Premier Oil Andaman I Limited	Premier Oil Group Holdings Limited
	Premier Oil UK Limited	Premier Oil Ebury Limited
	Premier Oil South Andaman Limited	Premier Oil Belgravia Holdings Limited
	Premier Oil Vietnam 121 Limited	Premier Oil Belgravia Limited
	Premier Oil Mexico Investments Limited	Ebury Gate Limited
	Premier Overseas Holdings Ltd	Premier Oil Exploration (Mauritania) Limited
	XEO Exploration plc	Premier Oil Mauritania B Limited
	Premier Pension Plan Trustee Ltd	FP Mauritania A BV
	Premier Oil Finance (Jersey) Limited	FP Mauritania B BV
	Premier Oil Congo (Marine IX) Limited	Premier Oil Kakap BV
	Premier Oil Mexico Holdings Limited	Premier Oil Natuna Sea BV
	Premier Oil E&P Holdings Limited	Premier Oil Overseas BV
	Premier Oil E&P UK Limited	Premier Oil Pakistan Holdings B.V.
	Premier Oil E&P UK EU Limited	Premier Oil Pakistan Kirthar BV
	Premier Oil Tuna B.V.	Premier Oil Vietnam North B.V.
		Premier Oil Vietnam Offshore BV

There is no further information which is required to be disclosed under Schedule Two, paragraph (g) of the AIM Rules for Companies in respect of Richard Andrew Rose.

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