

Serica Energy plc

("Serica" or the "Company")

Annual General Meeting

Serica Energy plc (Serica or the Company) announces that the 2011 Annual General Meeting of shareholders ('AGM') will be held on Thursday 30 June 2011 at 10am (British Summer Time) at The Registry, Royal Mint Court, London, EC3N 4QN, United Kingdom. Management will give a presentation to shareholders at the AGM to update them on the Company's exploration prospects, drilling activities and forward business strategy. A copy of the presentation will be posted on the Company's website after the meeting for the benefit of those who are unable to attend.

Copies of the AGM Notice, Management Information Circular and the 2010 Report and Accounts are being despatched to shareholders over the course of the next week and have been posted on the Company's website www.serica-energy.com and on SEDAR in Canada www.sedar.com.

2 June 2011

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To receive Company news releases via email, please contact nick.elwes@collegehill.com and specify "Serica press releases" in the subject line.