

27 May 2021

Serica Energy plc
("Serica" or "the Company")

Notice of Annual General Meeting

London, 27 May 2021 - Serica Energy plc (AIM: SQZ), announces that notice convening the Company's Annual General Meeting (the "AGM") has today been published to shareholders.

The AGM is to be held on Thursday, 24 June 2021 at 1:00p.m. at the offices of Peel Hunt LLP, 100 Liverpool Street, London, EC2M 2AT.

Copies of the Company's notice of AGM are available on the Company's website at www.serica-energy.com.

Should circumstances change or Government measures are re-introduced or revised prior to the date of the AGM, prohibiting a wider attendance, the Company will announce, via it's website or, where appropriate, via an RNS release, any change in the arrangements which it feels would be practical or necessary to implement. Shareholders are encouraged to monitor the website (www.serica-energy.com) for any updates.

Enquiries:

Serica Energy plc

Tony Craven Walker, Executive Chairman
Mitch Flegg, CEO

+44 (0)20 7390 0230

Peel Hunt (Nomad & Joint Broker)

Richard Crichton / David McKeown

+44 (0)20 7418 8900

Jefferies (Joint Broker)

Tony White / Will Soutar

+44 (0)20 7029 8000

Vigo Communications

Patrick d'Ancona / Chris McMahon / Simon Woods

+44 (0)20 7390 0230

serica@vigo comms.com