TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)¹

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ^a :			Serica Energy plc		
1b. Please indicate if the issuer is a non-UK issuer			(please ma	ark with an "X" if appro	opriate)
Non-UK issuer					
2. Reason for the n	otification (please ma	ark the appro	opriate box	or boxes with an "X")	
An acquisition or disp	osal of voting rights				Х
An acquisition or disp	osal of financial instrun	nents			
An event changing th	e breakdown of voting	rights			
Other (please specify) ⁱⁱⁱ :				
3. Details of persor	subject to the notifi	cation oblig	gation™		
Name			Mr D.R. and Mrs D.A. Hardy		
City and country of registered office (if applicable)			United Kingdom		
4. Full name of sha	reholder(s) (if differer	nt from 3.) [,]			
Name					
City and country of re	gistered office (if applic	cable)			
5. Date on which the threshold was crossed or reached ^w :			29/04/2015, 3% crossed; 25/07/2016 9% crossed		
6. Date on which issuer notified (DD/MM/YYYY):			28/07/2017		
7. Total positions of person(s) subject to the notification obligation					
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial in- struments (total of 8.B 1 + 8.B 2)		Total of both in % (8.A + 8.B)	Total number of voting rights of issuervii
Resulting situation on the date on which threshold was crossed or reached	9.94	0		9.94	26,218,100
Position of previous notification (if applicable)	N/A	N/A		N/A	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

A: Voting rights attached to shares

Class/type of	Number of voting rights [⊯]		% of voting rights	
shares ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB00B0CY5V57	26,218,100	0	9.94	0
SUBTOTAL 8. A	26,218,100		9.94	

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	·	SUBTOTAL 8. B 1		

B 2: Financial In 2004/109/EC (D1		th similar econon	nic effect accordi	ng to Art. 13(1)(b)) of Directive
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ×	Physical or cash settlement ^{∞i}	Number of voting rights	% of voting rights
	1	1	SUBTOTAL 8.B.2		

9. Information in relation applicable box with an "X"	to the person subject to	the notification obligatior	(please mark the	
	ation obligation is not controlle g(s) holding directly or indirect			х
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{xiv} (please add additional rows as necessary)				
Name∞	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial in- struments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold	
Mr D.R. and Mrs D.A. Hardy	9.94	0	9.94	

10. In case of proxy voting, please identify:		
Name of the proxy holder		
The number and % of voting rights held		
The date until which the voting rights will be held		

11. Additional information^{xxi}

This is a notification of previous share transactions and is a delayed notification due to an administrative oversight by Mr & Mrs Hardy. Mr & Mrs Hardy first crossed the 3% notifiable threshold on 29 April 2015 and have continued to purchase on market thereafter crossing the 9% threshold on 25/07/2016. Due to the shares being held through a popular retail nominee account the extent of the shares held by these individuals was not identified by the Company previously. Mr & Mrs Hardy are committed long term investors and supportive of Serica Energy plc and the management team.

Place of completion	United Kingdom
Date of completion	28/07/2017