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

Results of Annual General Meeting

London, **27 June 2019** - Serica Energy plc (AIM: SQZ), announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed.

Copies of the presentations made by both Tony Craven Walker, Executive Chairman, and Mitch Flegg, Chief Executive Officer, at the Annual General Meeting are available on the Company website www.serica-energy.com under Investors/Presentations.

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NOTES TO EDITORS

Serica Energy is a British independent oil and gas exploration and production company with exploration, development and production assets in the UK and exploration interests in the Atlantic margins offshore Ireland and Namibia.

Towards the end of 2018, Serica completed transactions which resulted in Serica UK holding a 98% interest in the Bruce field, a 100% interest in the Keith field and a 50% interest in the Rhum field and being operator of all three fields and asset infrastructure.

Serica holds an 18% non-operated interest in the producing Erskine field in the UK Central North Sea and a 50% operated interest in the Columbus Development which has been approved by the OGA and has commenced development.

Further information on the Company can be found at <u>www.serica-energy.com</u>.

The Company's shares are traded on the AIM market of the London Stock Exchange under the ticker SQZ and the Company is a designated foreign issuer on the TSX. To receive Company news releases via email, please subscribe via the Company website.