

SEPLAT ENERGY PLC (“SEPLAT”)

NOTICE OF BOARD MEETING BY THE SEPLAT BOARD OF DIRECTORS

Lagos – 28th September 2021: In line with the rules of the Nigerian Exchange Limited (“**the Exchange**”) on the obligation of the Issuer to notify the Exchange at least 14 days in advance in respect of the date and time when the Board of Directors will meet to discuss its Q3 2021 Financial Results, we wish to state the meeting details as follows:

- Date: Wednesday, 27th October 2021**
- Venue: Via Teleconference, Lagos Office**
- Time: 9:00am – 3:00pm**

We will notify the Exchange of the details of the Board’s decision on the above subject matter within 24 hours after the meeting and as required by the Rules.

- ENDS -



Mrs. Edith Onwuchekwa
Director, Legal/Company Secretary
FOR: SEPLAT ENERGY PLC.

Enquiries:

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Notes to editors

Seplat ENERGY Plc is a leading indigenous Nigerian energy company with a strategic focus on Nigeria, listed on the Premium Board of the Nigerian Exchange Limited (“NGX”) (NGX:SEPLAT) and the Main Market of the London Stock Exchange (“LSE”) (LSE:SEPL). Seplat is pursuing a Nigeria focused growth strategy and is well-positioned to participate in future divestment programmes by the international oil companies, farm-in opportunities and future licensing rounds. For further information, please refer to the company website, <http://seplatpetroleum.com/>