

SEPLAT ENERGY PLC (“SEPLAT ENERGY”)

NOTICE OF DECISION BY THE SEPLAT ENERGY BOARD OF DIRECTORS

Lagos, Nigeria – 28th October 2021: In line with the provisions of Paragraph 1(g)(i), Appendix III, of General Undertaking, (Equities), Rulebook of The Exchange, 2015 (Issuers’ Rules), an Issuer is obligated to notify the Exchange within one (1) business day after the relevant Board meeting, of the key decisions taken by the Board.

In compliance with the above stipulated provision, SEPLAT Energy hereby notifies the Exchange that the Company held its Board meeting on Wednesday, 27th October 2021 to review and approve its Q3 2021 Financial Results for the period ended 30th September 2021.

The results were duly considered and approved by the Board of Directors and will be filed with the Exchange on Thursday, 28th October 2021.

- 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://seplatenergy.com/>.