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Seplat Energy Plc

RC: 824838

("Seplat Energy" or "the Company")

Change on the Board of Seplat Energy Plc

Lagos and London – December 23, 2021: The Board of Seplat Energy announces that it terminated the contract of appointment of Mr. Austin Avuru as a Non-Executive Director on 22nd December 2021, due to breaches of the Company's corporate governance policies and his fiduciary duties. The Board has called for his resignation as a Director of Seplat Energy.

In line with Seplat Energy's Memorandum and Articles of Association, Platform Petroleum Limited has been asked to nominate a candidate for his replacement on the Board, and a further announcement will be made in due course.

- ENDS –

FOR: SEPLAT ENERGY PLC.

MRS. EDITH ONWUCHEKWA DIRECTOR, LEGAL/COMPANY SECRETARY

Enquiries:

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Directors: Dr. A.B.C. Orjiako, *chairman*; Mr. R. Brown, *CEO*, (British); Mr. E. Onwuka *CFO*, Mr. E. Okon, *OD*; Mr. O.A. Avuru, *fnape*, Mr. O.C. De Langavant (French); Madame N. Delapalme (French); Mr. B. Omiyi, *cON*; Dr. C. Okeahalam; Prof. Fabian Ajogwu, *SAN*, Mr. Bello Rabiu, Ms. A. Oteh, *OON*, Dr, Emma Fitzgerald, (British)