

# Serica Energy plc

## DIRECTORS DEALINGS

London, 8 September 2010 - Serica Energy Plc (the Company) announces that on 6 September 2010, Neil Pike (Non-Executive Director) transferred 260,000 shares in the Company to Luska Limited, an investment company owned by Mr Pike and members of his immediate family. Accordingly, Mr Pike's beneficial shareholding in the Company remains unchanged at 405,000 Ordinary shares (0.23 per cent of the issued share capital of the Company).

### 8 September 2010

#### Enquiries:

##### Serica Energy plc

Paul Ellis, CEO	<a href="mailto:paul.ellis@serica-energy.com">paul.ellis@serica-energy.com</a>	+44 (0)20 7487 7300
Chris Hearne, CFO	<a href="mailto:chris.hearne@serica-energy.com">chris.hearne@serica-energy.com</a>	+44 (0)20 7487 7300

##### J.P.Morgan Cazenove

Colin Carscadden	<a href="mailto:colin.carscadden@jpmorgancazenove.com">colin.carscadden@jpmorgancazenove.com</a>	+44 (0)20 7588 2828
Patrick Magee	<a href="mailto:patrick.magee@jpmorgancazenove.com">patrick.magee@jpmorgancazenove.com</a>	+44 (0)20 7588 2828

##### RBC Capital Markets

Josh Critchley	<a href="mailto:joshua.critchley@rbccm.com">joshua.critchley@rbccm.com</a>	+44 (0)20 7002 2435
Matthew Coakes	<a href="mailto:matthew.coakes@rbccm.com">matthew.coakes@rbccm.com</a>	+44 (0)20 7653 4871

##### College Hill

Nick Elwes	<a href="mailto:nick.elwes@collegehill.com">nick.elwes@collegehill.com</a>	+44 (0)20 7457 2020
Simon Whitehead	<a href="mailto:simon.whitehead@collegehill.com">simon.whitehead@collegehill.com</a>	+44 (0)20 7457 2020

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