

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

## 2017 Annual General Meeting

London, 30 May 2017 – Serica Energy plc (AIM: SQZ) announces that the 2017 Annual General Meeting of shareholders will be held on 29 June 2017 at 11:00am at Durrants Hotel, 26-32 George Street, London W1H 5BJ, United Kingdom.

Management will give a presentation to shareholders at the AGM to update them on the Company's performance and forward business strategy. A copy of the presentation will be posted on the Company's website after the meeting for the benefit of those who are unable to attend.

Copies of the AGM Notice and the 2016 Annual Report are in the process of being despatched to shareholders who have requested a hard copy. Copies have also been posted on the Company's website [www.serica-energy.com](http://www.serica-energy.com) and on SEDAR in Canada [www.sedar.com](http://www.sedar.com).

### Enquiries:

#### Serica Energy plc

Tony Craven Walker,  
Executive Chairman

[tony.cravenwalker@serica-energy.com](mailto:tony.cravenwalker@serica-energy.com)

+44 (0)20 7487 7300

#### Peel Hunt

Richard Crichton  
Ross Allister

[richard.crichton@peelhunt.com](mailto:richard.crichton@peelhunt.com)

+44 (0)20 7418 8900

[ross.allister@peelhunt.com](mailto:ross.allister@peelhunt.com)

+44 (0)20 7418 8900

#### Instinctif

David Simonson  
Laura Syrett  
George Yeomans

[david.simonson@instinctif.com](mailto:david.simonson@instinctif.com)

+44 (0)20 7457 2020

[laura.syrett@instinctif.com](mailto:laura.syrett@instinctif.com)

+44 (0)20 7457 2020

[george.yeomans@instinctif.com](mailto:george.yeomans@instinctif.com)

+44 (0)20 7457 2020

### NOTES TO EDITORS

Serica Energy is an 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, Morocco and Namibia. Further information on the Company can be found at [www.serica-energy.com](http://www.serica-energy.com).

The Company is listed on the AIM market of the London Stock Exchange under the ticker SQZ and is a designated foreign issuer on the TSX. To receive Company news releases via email, please contact [serica@instinctif.com](mailto:serica@instinctif.com) and specify "Serica press releases" in the subject line.