

Seplat Energy Plc

("Seplat Energy" or "the Company")

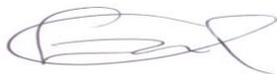
Change on the Board of Seplat Energy Plc

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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