

SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC (“SEPLAT”)
NOTICE OF DECISION BY THE SEPLAT BOARD OF DIRECTORS

Lagos, Nigeria – 1st March 2019: In line with Section 1.1 of the Rules Relating to Board Meetings and General Meetings of issuers, there is an obligation on the Issuer to notify the Exchange within twenty-four hours after the relevant Board meeting of the key decisions taken by the Board.

It is hereby stated that the Company held its 60th Board meeting on Thursday, 28th February 2019 to review and approve its 2018 Full Year Audited Financial Results for the period ended 31st December 2018.

The results were duly considered and approved by the Board and will be filed with the Exchange on 6th March 2019.

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Mr. Roger Brown
Chief Financial Officer
FOR: SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC.

Enquiries:

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Notes to editors

SEPLAT Petroleum Development Company Plc is a leading indigenous Nigerian oil and gas exploration and production company with a strategic focus on Nigeria, listed on the Main Market of the London Stock Exchange ("LSE") (LSE:SEPL) and Nigerian Stock Exchange ("NSE") (NSE:SEPLAT).

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://seplatpetroleum.com>.