

SEPLAT ENERGY PLC (“SEPLAT”)

NOTICE OF BOARD MEETING BY THE SEPLAT BOARD OF DIRECTORS

Lagos – 24th March 2023: In line with the Amendments to Chapter 19 of the Issuers’ Rules of the Nigerian Exchange Limited (“**the Exchange**”) on the obligation of the Issuer to notify the Exchange at least 7 business days in advance in respect of the date and time when the Board of Directors will meet to discuss its Q1 2023 Financial Results, we wish to state the meeting details as follows:

✚ **Date:** **Wednesday, 26th April 2023**
✚ **Venue:** **Via Teleconference, Lagos**
✚ **Time:** **10:00am – 3:00pm**

We will notify the Exchange of the details of the Board’s decision on the above subject matter within 1 business day after the meeting and as required by the Rules.

- ENDS -



Mrs. Edith Onwuchekwa
Director, Legal/Company Secretary
FOR: SEPLAT ENERGY PLC.

Enquiries:

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Notes to editors

Seplat ENERGY Plc is a leading indigenous Nigerian energy company with a strategic focus on Nigeria, listed on the Premium Board of the Nigerian Exchange Limited (“NGX”) (NGX:SEPLAT) and the Main Market of the London Stock Exchange (“LSE”) (LSE:SEPL). 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://seplatenergy.com/>