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Date: 2014-03-17

Issuer's trading name: SERINUS ENERGY INC.

Topic: Information on the date of the Shareholders Meeting of SERINUS ENERGY INC.

Legal basis: Article 56, Section 1, Item 2 Act on Public Offering – current and periodical information

Content:

The Management of SERINUS ENERGY INC. ("Issuer", "Company") informs that the Annual General and Special Meeting of the Issuer shall be held on May 14, 2014 in Calgary, Alberta, Canada. The record date for notice of meeting and the record date for voting, as well as the date of the determination of beneficial ownership shall be April 9, 2014.

Further information concerning the Shareholders Meeting will be given by the Issuer by way of subsequent current reports.

The information concerning the date of the Shareholders Meeting has been published in English in the state in which the Issuer's registered office is situated, at the website www.sedar.com. The summary of rights connected with the Issuer's shares has been included in the 2010 Prospectus of the Company (available at www.serinusenergy.com).

Legal basis: Article 38, Section 1, Item 1, in connection with Article 38, Section 4 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent (Journal of Laws No 33, Item 259 as amended).