



THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON SEPTEMBER 2, 2016

Current Report No. 24/2016

Date: 2016-09-02

Title: Changes to Board of Directors

Legal basis: Article 56 section 1 Item 2 Act on Public Offering - current and periodical information

Content:

The Management of SERINUS ENERGY INC. ("Serinus" or the "Company") hereby informs that on September 1st, 2016 the Company received resignations of Mr. Stephen Akerfeldt and Mr. Michael McVea from the Board with immediate effect, i.e. effective September 1st, 2016. The resignations were accepted. The Board will move expeditiously to select potential replacements, and anticipates that these positions will be filled on a timely basis.