



Current Report No. 60/2018

Date: 2018-11-14

Issuer's trading name: SERINUS ENERGY plc

Title: Appointment of Auditors

Legal basis: other regulations

Content:

In view of the requirement of Article 62.8 of the Act of 29 July 2005 on Public Offering [...], considering that the shares of SERINUS ENERGY plc ("**Company**") is listed on the AIM in UK, the Management of the Company informs that it has published information outside the Republic of Poland announcing that the Company's Board of Directors have appointed BDO LLP of London, United Kingdom, to be the financial auditors of the Company, effective for the December 31, 2018 financial reporting of annual results.

The attachment to this current report contains text of the original news release in English, which has been filed by the Company in UK and will also be available on Company's website: www.serinusenergy.com



14 November 2018

Press Release

Appointment of Auditors

Jersey, Channel Islands, November 14 2018 -- Serinus Energy plc (“**Serinus**”, “**SEN**” or the “**Company**”) (AIM:SENX, WSE:SEN), announces that the Company’s Board of Directors have appointed BDO LLP of London, United Kingdom, to be the financial auditors of the Company, effective for the December 31, 2018 financial reporting of annual results.

About Serinus

Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.

For further information, please refer to the Serinus website (www.serinusenergy.com) or contact the following:

Serinus Energy plc Jeffrey Auld, Chief Executive Officer Calvin Brackman, Vice President, External Relations & Strategy	+1-403-264-8877
Numis Securities Limited (Nominated Adviser and Joint Broker) John Prior Paul Gillam Ben Stoop	+44 (0) 20 7260 1000
GMP FirstEnergy (Joint Broker) Hugh Sanderson Jonathan Wright	+44 (0) 20 7448 0200
Camarco (Financial PR) Billy Clegg Owen Roberts	+44 (0) 20 3781 8334

Forward Looking Statement Disclaimer

This news release includes forward looking information and statements within the meaning of securities laws. Such statements relate to the Corporation’s or management’s objectives, projections, estimates, expectations, or predictions of the future and can be identified by words such as “plans”, “assumes”, “will”, “anticipate” and “may” or variations of such words. These statements are based on certain assumptions and analyses by the Corporation that reflect its experience and understanding of future developments. Such statements are subject to a number of uncertainties, including, but not limited to, continued listing on the Warsaw Stock Exchange and AIM, the Corporation’s ability to realize the anticipated benefits of the delisting and other factors identified in the Corporation’s filings with regulatory authorities in Canada. Many of these uncertainties are beyond the Corporation’s control and, therefore, may cause actual actions or results to differ from those expressed or implied herein. The Corporation disclaims any intention or obligation to update

or revise any forward looking statements, whether as a result of new information, future events or otherwise, unless required by law.

Translation: This news release has been translated into Polish from the English original.