



Current Report No. 32/2019

Date: 2019-09-02

Issuer's trading name: SERINUS ENERGY plc

Title: Resignation of Chief Financial Officer

Legal basis Article 56 Section 1 item 2 of the Offering Act - current and periodic information

Content:

The Management of SERINUS ENERGY plc (the "Company") announces that on 2 September 2019 Ms. Tracy Heck, Chief Financial Officer and Director of the Company, has tendered her resignation for personal reasons. She will remain with the Company until October 31, 2019 to assist with the Company's transition to a new Chief Financial Officer. The search for a new Chief Financial Officer has been initiated by the Company.

The Board of Directors and Senior Management profoundly thank Tracy for her tremendous contributions and leadership to the Company over the past seven years and wish her every success in her future endeavours.

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



02 September 2019

Press Release

Resignation of Chief Financial Officer

Jersey, Channel Islands, September 2, 2019 -- Serinus Energy Plc ("Serinus", "SEN" or the "Company") (AIM:SENX, WSE:SEN) announces that Ms. Tracy Heck, Chief Financial Officer and Director of the Company, has tendered her resignation for personal reasons. She will remain with the Company until October 31, 2019 to assist with the Company's transition to a new Chief Financial Officer. The search for a new Chief Financial Officer has been initiated by the Company.

The Board of Directors and Senior Management profoundly thank Tracy for her tremendous contributions and leadership to the Company over the past seven years and wish her every success in her future endeavours.

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:

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

Forward-looking Statements This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the

forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial, political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.