



Current Report No. 6/2020

Date: 2020-02-26

Issuer's trading name: SERINUS ENERGY plc

Title: Appointment of Director

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

Content:

The Management of SERINUS ENERGY plc ("Company") announces that, further to the information provided in current report No. 3/2020 of 23 January 2020, Mr. Andrew Fairclough has now been appointed to the Board of Directors of the Company with immediate effect.

Mr. Fairclough assumed the role of Chief Financial Officer of the Company on 05 February 2020.

The disclosure requirements pursuant to the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities [...] (Polish market regulation) and Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to this appointment are as set out in the announcement dated 23 January 2020, and there are no further changes or updates to those disclosures.

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

26 February 2020

Press Release

Appointment of Director

Jersey, Channel Islands, 26 February 2020 -- Serinus Energy plc ("Serinus", "SEN" or the "Company") (AIM:SENX, WSE:SEN) is pleased to announce that, further to the announcement of 23 January 2020, Mr. Andrew Fairclough has now been appointed to the Board of Directors of the Company with immediate effect.

Mr. Fairclough assumed the role of Chief Financial Officer of the Company on 05 February 2020.

The disclosure requirements pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to this appointment are as set out in the announcement dated 23 January 2020, and there are no further changes or updates to those disclosures.

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.*