



Seplat Energy Plc  
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RC: 824838

**SEPLAT ENERGY PLC (“SEPLAT ENERGY” OR THE “COMPANY”)**

**NOTICE OF MEETING OF SEPLAT ENERGY BOARD OF DIRECTORS AND**

**COMMENCEMENT OF CLOSED PERIOD**

**Lagos, Nigeria – 24<sup>th</sup> June 2026:** In line with the post listing requirements of the Nigerian Exchange Limited (“**The Exchange**”), please be informed that the Board of Directors of Seplat Energy will meet on Wednesday, 29th July 2026 by 10:00am to discuss its H1 2026 Unaudited Financial Results and other agenda items.

This notice also serves to inform The Exchange and the investing public that in the run up to the announcement of the COMPANY’s H1 2026 Unaudited Financial Results, SEPLAT ENERGY shall commence its closed period for trading in its shares from Tuesday, 30th June 2026, to end twenty-four (24) hours after the release of its H1 2026 Unaudited Financial Results.

Accordingly, no Insider of the COMPANY and their connected persons may directly or indirectly deal in the shares of the COMPANY in any manner during the closed period.

- ENDS -

**Mrs. Edith Onwuchekwa**  
**Director, Legal/Company Secretary**  
**FOR: SEPLAT ENERGY PLC.**

**Enquiries:**

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**Notes to editors**

“Seplat Energy Plc is Nigeria's leading indigenous energy company. It is listed on the Premium Board of the Nigerian Exchange Limited (NGX: SEPLAT) and the Main Market of the London Stock Exchange (LSE: SEPL). Through our strategy to build a sustainable business and deliver energy transition, we are transforming lives by delivering affordable, reliable and sustainable energy that drives social and economic prosperity.



Seplat Energy's portfolio consists of 11 PMLs, 17 PPLs and 5 OMLs in onshore and shallow water locations in the prolific Niger Delta region of Nigeria, which we operate with partners including the Nigerian Government and other producers. Furthermore, we have an operated interest in three export terminals including; the Qua Iboe export terminal, Yoho FSO, and Bonny River Terminal (BRT), and operate two large offshore NGL recovery plants at Oso and EAP.

We operate three gas processing plants onshore, at Oben and Sapele on our Western Assets and the 300 MMscfd ANOH Gas Processing Plant on our Eastern Assets, an integrated joint venture with NGIC. Combined, these gas facilities augment Seplat Energy's position as a leading supplier of natural gas to the domestic power generation market.”

For further information please refer to our website, <http://seplatenergy.com/>