



Seplat Energy Plc

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Seplat Energy Plc (“Seplat Energy” or the “Company”)

seplatenergy.com

Board Announcement

RC: 824838

Lagos and London – 30th July 2026: Seplat Energy Plc announces that Dr. Emma FitzGerald, Independent Non-Executive Director, has notified the Board that she will not be putting herself forward for re-election at the 2027 AGM and will retire from the Board at the end of the financial year on 31 December 2026 after more than five years’ service.

During her tenure on the Board, Dr. FitzGerald has chaired the Remuneration Committee and has also served as a member of the Board Finance and Audit Committee and the Energy Transition Committee, contributing actively to the Board’s oversight of governance, remuneration, financial discipline, energy transition and the Company’s growth strategy.

The Board has commenced a process to identify a suitable independent replacement and will provide a further update in due course.

Mr. Udoma Udo Udoma, Chairman of Seplat Energy Plc, said: “On behalf of the Board and Management, I would like to thank Emma for her valuable contribution to Seplat Energy. As Chair of the Remuneration Committee, and through her wider Board committee work, she has brought clear judgement and valuable energy sector experience to our deliberations. Her active engagement has supported the Company at an important period in Seplat Energy’s development. We wish her every success in the future.”

- Ends -

For: Seplat Energy Plc

MRS. EDITH ONWUCHEKWA
Director Legal/Company Secretary

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**About Seplat Energy**

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, the majority of 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, <https://www.seplatenergy.com/>