

CORPORATE ANNOUNCEMENT

Lagos and London, July 30, 2024: Seplat Energy Plc ("Seplat" or the "Company"), a leading Nigerian independent energy company listed on both the Nigerian Exchange Limited and London Stock Exchange, today announces an interim dividend at a rate of US3 cents (United States Three Cents) per Ordinary Share (subject to appropriate WHT) to be paid to SEPLAT's shareholders whose names appear in the Register of Members as at the close of business on August 13, 2024.

Period Ended	June 30, 2024
Dividend Announcement Date	July 30, 2024
Dividend	An Interim Dividend of US3 cents (United States Three Cents) per Ordinary Share of N0.50k each, (subject to appropriate withholding tax) will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 13, 2024 .
Closure of Register	To enable SEPLAT's Registrar, Datamax Registrars Limited ("DataMax"), prepare for the payment of the interim dividend, the Register of Shareholders will be closed on August 14, 2024 .
Qualification Date	Close of Business on August 13, 2024 . Note that on the London Stock Exchange: The Associated Record Date will be August 13, 2024 , and the Ex-Dividend date will be August 12, 2024 .
Dividend Currency	The dividend will be paid in Naira and US Dollars only. The default currency for the dividend will depend as follows: <ul style="list-style-type: none"> Shareholders holding their shares on the Nigerian Exchange Limited without a valid Nigerian Certificate for Capital Importation ("CCI") will be paid their dividend in Naira as the default currency; Shareholders holding their shares on the Nigerian Exchange Limited with a valid CCI will be paid their dividend in US dollars as the default currency. Evidence of the CCI must be provided to Datamax. However, those shareholders may instead elect to receive their entire dividend payment in Naira (partial elections are not permissible); and Shareholders holding their shares through depository interests on the London Stock Exchange will be paid their dividend in US dollars as the default currency.
Shareholders Options	The dividend will be paid in US Dollars and Naira only. The shareholders holding their shares on the Nigerian Exchange Limited who hold a valid CCI should notify SEPLAT's DataMax of that fact. Those who hold a valid CCI but wish to receive their dividends in Naira, should also inform Datamax and complete an e-mandate Form. The e-mandate form can be downloaded from the website of DataMax at http://www.datamaxregistrars.com
Determination of Exchange Rate	The exchange rate for the Naira amounts payable will be determined by reference to the relevant exchange rates applicable to the US dollar on August 12, 2024 , and will be communicated by the Company on August 13, 2024 .
Payment Date	On or around August 28, 2024 , the interim dividend will be paid electronically to shareholders whose names appear on the Register of Members as of August 13, 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their interim dividend directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the e-mandate form from the website of DataMax at http://www.datamaxregistrars.com , complete and submit to Datamax or their respective Banks. Holders of shares through depository interests on the LSE should please provide their account details to the Company's UK depository, Computershare. <div style="display: flex; justify-content: space-between;"> <div> <p>DataMax Registrars Limited</p> <p>2c Gbagada Expressway By Beko Ransom Kuti Park Gbagada, Lagos Nigeria Fax: +234 1 712 0012 Web: www.datamaxregistrars.com Email: datamax@datamaxregistrars.com</p> </div> <div> <p>Computershare</p> <p>The Pavillions Bridgewater Road Bristol BS13 8AE, United Kingdom Fax: +44 (0)370 703 6101 Web: www.computershare.com Telephone: +44 (0)370 702 0003</p> </div> </div>
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.

Enquiries	<p>Enquiries on opening of account and payment of dividend should be directed to the appropriate Registrar. For all other enquiries, kindly contact:</p> <p>Seplat Energy Plc Eleanor Adaralegbe, CFO James Thompson / Ayeesha Aliyu - Investor Relations Phone: +44 (0) 203 725 6500 / +234 (0) 1 277 0400 Email: ir@seplatenergy.com</p> <p>FTI Consulting Ben Brewerton / Chris Laing Phone: +44 (0) 203 727 1000 Email: seplatenergy@fticonsulting.com</p>
Summary of Key Dates	
July 30, 2024	Dividend announcement date
August 12, 2024	London Stock Exchange: Ex-Dividend Date Date for determining foreign exchange rate
August 13, 2024	Nigerian Exchange Limited: Qualification date London Stock Exchange: Associated Record Date Foreign exchange rates will be communicated to shareholders
August 14, 2024	Nigerian Exchange Limited: Register Close Date
August 28, 2024	Dividend Payment Date

Dated this 30th day of July 2024

Signed:

Eleanor Adaralegbe
Chief Financial Officer

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