



RNS Announcement

23 October 2024

AIM: SYN

Change of Directors

Synergia Energy Ltd ("Synergia" or the "Company") today announces that Colin Judd will step down from the board as Chief Finance Officer and Director of the Company, effective 4 November 2024. At the same time, Synergia Energy will appoint Andrew Darbyshire as Chief Finance Officer.

Andrew qualified as an accountant in 2011 with Garbutt & Elliott and went on to work in audit for Grant Thornton. In 2014, Andrew joined Getech Group plc to establish its new finance team, and subsequently joined their board in 2018, where he was instrumental in several acquisitions and placings for Getech. Andrew has a master's degree in mathematics from the University of York and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Synergia Energy CEO, Mr Roland Wessel, said:

"The board and I are extremely grateful for Colin's contribution to Synergia Energy over the last three years. Colin has been instrumental in the implementation of the Company's transformational carbon reduction strategy with focus on CCS and the Cambay PSC development. I am also very pleased to appoint Andrew to the board. Andrew's background is an ideal fit to Synergia Energy, and I look forward to working with Andrew through the Company's next phase of its development."

Further information on Andrew Darbyshire as required in accordance with Schedule 2(g) of the AIM Rules for Companies:

Andrew Liam Darbyshire, aged 42

Current Directorships / Partnerships	Past Directorships / Partnerships (last 5 years)
Nil	Getech Group plc Exprodat Consulting Limited ERCL Limited Getech Minerals Limited Getech Lithium Limited Getech International Limited Geophysical Exploration Technology Limited H2 Green Limited H2G Opco1 Limited H2G Opco2 Limited

Mr Darbyshire does not currently hold any shares, or an interest over shares, in the Company.

There is no other information that is required to be disclosed pursuant to paragraph (g) of Schedule Two to the AIM Rules for Companies.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR") and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For and on behalf of Synergia Energy Limited

Roland Wessel

CEO

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