

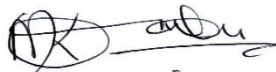
SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC (“SEPLAT”)
NOTICE OF DECISION BY THE SEPLAT BOARD OF DIRECTORS

Lagos, Nigeria – 20th July 2018: In line with Section 1.1 of the Rules Relating to Board Meetings and General Meetings of issuers, there is an obligation on the Issuer to notify the Exchange within twenty-four hours after the relevant Board meeting of the key decisions taken by the Board.

It is hereby stated that the Company held its Board meeting on Thursday, 19th July 2018 at its London Office, 50 Pall Mall, London, SW1Y 5JH, UK to review and approve its Q2 2018 Financial Results for the period ended 30th June 2018.

The results were duly considered and approved by the Board of Directors and will be filed with the Exchange on 30th July 2018.

- ENDS -



Dr. Mirian Kene Kachikwu
Company Secretary
FOR: SEPLAT PETROLEUM DEVELOPMENT COMPANY PLC.

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Notes to editors

SEPLAT Petroleum Development Company Plc is a leading indigenous Nigerian oil and gas exploration and production company with a strategic focus on Nigeria, listed on the Main Market of the London Stock Exchange ("LSE") (LSE:SEPL) and Nigerian Stock Exchange ("NSE") (NSE:SEPLAT).

SEPLAT is pursuing a Nigeria focused growth strategy and is well positioned to participate in future divestment programmes by the international oil companies, farm-in opportunities and future licensing rounds. For further information please refer to the company website, <http://seplatpetroleum.com>.