



Schedule to the current report No. 38/2018 of May 18th, 2018

Issuer's trading name: **SERINUS ENERGY plc**

Information concerning the newly appointed Board member – Ms. Tracy Heck

Ms. Heck is a Chartered accountant in England & Wales and Chartered Accountant and Chartered Professional Accountant in Canada, with over 25 years of financial experience. She gained extensive experience from her time at KPMG in the UK (from 1992 to 1996) and then in KPMG Canada (from 1996 to 2005), where she held the position of Associate Partner. Following her time at KPMG, she has 13 years of experience working directly in the oil and gas industry, firstly in the Canadian oil and gas sector before joining Serinus.

Her professional career started in the United Kingdom with KPMG in 1992. From October 2005 until joining Serinus as Director of Finance in June 2012, Ms. Heck was the Controller for a domestic upstream oil and gas company with combined production of approximately 47,000 barrels of oil equivalent per day. Since January 1, 2014 Ms. Tracy Heck is the Executive Officer and Chief Financial Officer in Serinus.

Mr. Heck graduated from University of Bradford, England with a BSc (hons) Business Studies.

In addition to holding managerial position within Serinus Ms. Tracy is currently a Director of the Board of Directors of the following non-public companies: Serinus Energy (Canada) Inc., Winstar B.V., Winstar Tunisia B.V., Serinus Energy Romania S.A., Serinus Holdings Limited, SE Brunei Limited, AED South East Asia Limited.

Ms. Heck will be a non-independent member of the Board of Directors of Serinus.

Activities performed by Ms. Heck outside the Company are not competitive towards activities pursued within the Company. Ms. Heck is neither a shareholder in a competitive partnership nor a member of the body of a company or any other competitive legal person. Mr. Heck has not been entered into the Register of Insolvent Debtors (Rejestr Dłużników Niewypłacalnych) in Poland pursuant to the Polish National Court Register Act.