

Changes to Directors' Responsibilities

22 September 2017

Genel Energy plc

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In accordance with Listing Rule 9.6.11 Genel Energy plc ('the Company') announces that Tim Bushell has been appointed Chairman of the Reserves Committee.

The composition of the Committees of the Board have also been re-structured and full details can be found on the Company's website at www.genelenergy.com.

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Notes to editors:

Genel Energy is an independent oil and gas exploration and production company listed on the main market of the London Stock Exchange (LSE: GENL). The Company, with headquarters in London and offices in Ankara and Erbil, is one of the largest London-listed oil producers and the largest holder of reserves and resources in the Kurdistan Region of Iraq. Through its Miran and Bina Bawi gas fields, the Company is positioned to be a cornerstone provider of KRI gas to Turkey under the KRI-Turkey Gas Sales Agreement. Genel also continues to pursue further growth opportunities within the Middle East and Africa. For further information, please refer to www.genelenergy.com.