Corporate Action Notice

BNY MELLON

June 14, 2021

Reverse Split

Harbour Energy plc
ADS CUSIP: 411618101
ADS ISIN: US4116181011
ADS Ticker Symbol: HBRIY
Ratio (ADS: Underlying Shares): 1:1

Please be advised that Harbour Energy plc has announced a reverse stock split of 1 new share for every twenty (20) existing shares effective June 25, 2021. The share consolidation is subject to approval at Harbour Energy plc Annual General Meeting to be held on June 23, 2021.

If approved at the General Meeting, BNY Mellon will effect a reverse stock split on the Harbour Energy plc American Depositary Receipt ("ADR") program. Effective June 25, 2021, ADR holders of Harbour Energy plc will be required on a mandatory basis to surrender their ADR(s) to BNY Mellon for cancellation and exchange to receive one (1)" New" American Depositary Share ("ADS") (CUSIP 411618200) for every 20 "Old" ADSs (CUSIP 411618101). Holders of ADSs in the Direct Registration System or in brokerage accounts will have their ADRs automatically exchanged and need not take any action. No fraction of an ADS will be issued. BNY Mellon will attempt to sell any fraction and distribute the cash proceeds to ADR holders.

Below are the pertinent details:

Effective date: June 25, 2021
Exchange Rate: 1 new ADS for every 20 old ADS
Old CUSIP: 411618101
New CUSIP: 411618200
Cancellation Fee: $0.008835

The existing ratio of one (1) ADS representing one (1) ordinary share will remain the same.

BNY Mellon's books will be closed for all issuance and cancellation transactions on CUSIP 411618101 as of the close of business June 24, 2021. BNY Mellon expects to open the books on CUSIP 411618200 on June 25, 2021.

To learn more about DRs, please contact DRBrokerSolutions@bnymellon.com or visit our website at adrbnymellon.com.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE.

Investor Disclosure

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Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities.

BNY Mellon collects fees from DR holders pursuant to the terms and conditions of the DRs and any deposit agreement under which they are issued. From time to time, BNY Mellon may make payments to an issuer to reimburse and/or share revenue from the fees collected from DR holders, or waive fees and expenses to an issuer for services provided, generally related to costs and expenses arising out of establishment and maintenance of the DR program. BNY Mellon may pay a rebate to brokers in connection with unsponsored DR issuances; brokers may or may not disclose or pass back some or all of such rebate to the DR investor. BNY Mellon may also use brokers, dealers or other service providers that are affiliates and that may earn or share fees and commissions.

BNY Mellon may execute DR foreign currency transactions itself or through its affiliates, or the Custodian or the underlying Company may execute foreign currency transactions and pay US dollars to BNY Mellon. In those instances where it executes DR foreign currency transactions itself or through its affiliates, BNY Mellon acts as principal counterparty and not as agent, advisor, broker or fiduciary. In such cases, BNY Mellon has no obligation to obtain the most favorable exchange rate, makes no representation that the rate is a favorable rate and will not be liable for any direct or indirect losses associated with the rate. BNY Mellon earns and retains revenue on its executed foreign currency transactions based on, among other things, the difference between the rate it assigns to the transaction and the rate that it pays and receives for purchases and sales of currencies when buying or selling foreign currency for its own account. The methodology used by BNY Mellon to determine DR conversion rates is available to registered Owners upon request or can be accessed at https://www.adrbnymellon.com/us/en/news-and-publications/dr-issuers/drs_foreign_exchange_pricing_disclosure.pdf.

In those instances where BNY Mellon's Custodian executes DR foreign currency transactions, the Custodian has no obligation to obtain the most favorable exchange rate or to ensure that the method by which the rate will be determined will be the most favorable rate, and BNY Mellon makes no representation that the rate is the most favorable rate and will not be liable for any direct or indirect losses associated with the rate. In certain instances, BNY Mellon may receive dividends and other distributions from an issuer of securities underlying DRs in U.S. dollars rather than in a foreign currency. In such cases, BNY Mellon will not engage in or be responsible for any foreign currency transactions and it makes no representation that the rate obtained by an issuer is the most favorable rate and it will not be liable for any direct or indirect losses associated with the rate.

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