



LAGOS, January 4, 2019

MRS OIL NIGERIA PLC

RELOCATION OF THE CORPORATE HEADQUARTERS OF MRS OIL NIGERIA PLC

MRS Oil Nigeria Plc (“**The Company**”) hereby notifies The Nigerian Stock Exchange that its Board of Directors has approved the relocation of the Company’s Head Office from No. 8, Macarthy Street, Onikan, Lagos to No. 2, Tin Can Island, Apapa, Lagos.

Dealing Members and the general public are hereby notified.

Thank you.

Yours faithfully,
MRS OIL NIGERIA PLC

O.M. JAFOJO (MRS), FCIS
Company Secretary

DIRECTORS:

Mr. Patrice Alberti (French), (Chairman), Mr. Andrew O. Gbodume (Managing Director/CEO), Dr. Paul Bissohong (Cameroonian). Ms. Amina Maina. Mr. Mathew Akinlade (FCA), Sir Sunday N. Nwosu, Chief Dr. Amobi D. Nwokafor (FCA).