



LAGOS, March 1, 2019

BOARD APPOINTMENT OF A DIRECTOR

MRS OIL NIGERIA PLC hereby announces as follows:

That at the Board meeting of February 28 2019, the Board of Directors of MRS Oil Nigeria Plc approved the appointment of Mrs. Priscilla Ogwemoh as a Director of the Company.

Mrs. Ogwemoh, currently the Managing Partner of the law firm of Kevin Martin Ogwemoh Legal, is a graduate of Law and holds a Master Degree in Law. She is a fellow of Nigeria Institute of Chartered Arbitrators of Nigeria, a CEDR-UK Accredited Mediator, a Member of the Panel of Neutrals, Lagos Multi Door Court House(LMDC), a Member of the Panel of Neutral Lagos Court of Arbitration (LCA), a Council Member, Nigerian Bar Association-Section on Business Law (NBA-SBL), the Chairperson of the Chartered Institute of Arbitrators (Nigeria) Maritime Committee and until very recently the Managing Partner of Olisa Agbakoba Legal.

With over 26 years' experience in Legal Practice, Mrs. Ogwemoh serves on the board of a few Companies and she carries out multilevel tasks in branding, marketing, management and professional services.

She was appointed on the Board of MRS Oil Nigeria Plc on February 28, 2019.

Thank you.

Yours faithfully

M.R.S. OIL NIGERIA PLC

O.M. JAFORO (MRS.)

Company Secretary

DIRECTORS:

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