

# MRS OIL NIGERIA PLC

RC: 6442

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LAGOS, December 14, 2018

MRS OIL NIGERIA PLC hereby announces the resignation of Dr. Samaila Musa Kewa, a Non – Executive Director of the Company.

Dr. Samaila Kewa's resignation is effective immediately.

Thank you.

Yours faithfully,  
MRS OIL NIGERIA PLCs

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

#### DIRECTORS:

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

