



Lagos, 13th October 2021

ETERNA PLC - NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Eterna Plc (the Company) will take place on **Thursday 28th October 2021** at the Company's Board Room located at 5a Oba Adeyinka Oyekan Avenue, Ikoyi, Lagos at 11am prompt.

AGENDA

Consideration of the Company's 3rd Quarter Management Accounts for the period ended 30th September 2021.

In compliance with Closed Period Rule of The Nigerian Exchange Limited as amended, the Company hereby announces that it had commenced a closed period for trading in the shares of the Company from Friday, 1 October 2021.

Consequently, no Director, employee, person discharging managerial responsibility, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the shares of the Company until 24 hours after the Management Accounts is released to the public.

BY ORDER OF THE BOARD



Bunmi Agagu
Company Secretary/ Legal Adviser

ETERNA PLC RC.124126

5A Oba Adeyinka Oyekan Avenue
(Formerly Second Avenue) Ikoyi, Lagos
P.O. Box 5647, Marina, Lagos
Telephone: 01-4604062, 4605317
Email: info@eternapl.com
Website: www.eternapl.com



**Eterna Plc is the sole licensee
of Castrol products in Nigeria**



Eterna ... energy for life

UPSTREAM | MIDSTREAM | DOWNSTREAM