



**Lagos, 13<sup>th</sup> July 2022**

## **ETERNA PLC - NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of Eterna Plc will take place on **Tuesday 26<sup>th</sup> July 2022** at the Company's Board Room located at 5a Oba Adeyinka Oyekan Avenue, Ikoyi, Lagos at **2:00pm** prompt.

### **AGENDA**

Consideration of the Company's 2022 Second Quarter Unaudited Financial Statements for the period ended 30<sup>th</sup> June 2022 (2022 Q2 UFS).

In compliance with the Listing Rules of Nigerian Exchange Limited (NGX), the Company hereby announces to the Public that a Closed Period which has commenced since July 1, 2022 by operation of the Rules of the NGX still subsists.

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 Unaudited Financial Statements for Q2, 2022 is released to the public.

**BY ORDER OF THE BOARD**

Mandella Golkus

**Company Secretary**

**ETERNA PLC** RC:124136

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



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