



Lagos, 7th December 2022

ETERNA PLC - NOTICE OF CLOSED PERIOD

The Extraordinary General Meeting [EGM] of Eterna Plc is scheduled to hold on 29th December 2022 as earlier announced.

In compliance with the Listing Rules of Nigerian Exchange Limited (NGX), the Closed Period which has commenced since 1st December 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 EGM.

BY ORDER OF THE BOARD

Mandella Golkus

Company Secretary/Legal Adviser

ETERNA PLC RC: 124136

HEAD OFFICE: 5a Oba Adeyinka Oyekan Avenue (Formerly Second Avenue), Ikoyi, P.O.Box 5647 Marina, Lagos. Tel: +234 1 4605316, 4605317, 4605318, 4604062. Fax: +234 1 2691657, 2691800 E: info@eternapl.com, W: www.eternapl.com

PORT HARCOURT: Plot 184a Trans Amadi Industrial Layout, P.O. Box 10765 Port Harcourt, Rivers State, T: 234 84 463685, F: +234 84463684

Abuja: Plot 1031 Obafemi Awolowo Way, Utako District, FCT, Abuja. T: 234 9 7807094



Eterna Plc is sole licensee for Castrol Products in Nigeria