



Lagos, 12th January 2023

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 24th January 2023** 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 Fourth Quarter Unaudited Financial Statements for the period ended 31st December, 2022 (2022 Q4 UFS).

In compliance with the Listing Rules of Nigerian Exchange Limited (NGX), the Closed Period which has commenced since 1st January 2023, by operation of the Rules of the NGX as previously announced 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 Q4, 2022 and the Audited Financial Statement for the year ended 31st December 2022 are released to the public.

BY ORDER OF THE BOARD

Mandella Golkus

Company Secretary/Legal Adviser

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
Website: www.eternapl.com



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