



NOTIFICATION OF ANNUAL GENERAL MEETING AND SHARE REGISTER CLOSURE DATE

Eterna Plc (the Company) was unable to hold its Annual General Meeting (AGM) due to the need to restructure the Board. We are pleased to inform you that new Directors have now been appointed to fill existing vacancies on the Board and the Directors will be presented to the shareholders at the impending AGM.

Kindly see below the Company's calendar in preparation for the AGM.

S/N	Event	Proposed Date(s)
1.	Closure of Register and Transfer Books for Shareholders	22 nd – 24 th November, 2016
2.	Effective Closure Date for Dividend Payment	21 st November, 2016
3.	AGM	Thursday, 8th December, 2016
4.	Dividend Payment	Monday, 12 th December, 2016

We shall provide any other clarification that the Exchange requires in this regard.

Dated 4th November 2016


Bunmi Agagu
Company Secretary/Legal Adviser

ETERNA PLC

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Eterna Plc is sole licensee for Castrol Products in Nigeria

Directors: Mr. Tajudeen Afolabi Adeola, mni; OFR (Chairman), Mr. Mahmud-Tukur (Managing Director/CEO), Chief (Dr.) Michael Ade Ojo OON, R/Adm. Adetoye Sode (Rtd.) CON, Alh. Aliyu El-Nafaty, Mr. Ibrahim Boyi, Mrs Folake Lawal