

MRS OIL NIGERIA PLC

RC: 6442

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CORPORATE INFORMATION

FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2016

NAME OF COMPANY: MRS Oil Nigeria Plc

DIVIDEND (Interim - Paid): N/A

DIVIDEND (Final - Proposed): 173 kobo per share

DIVIDEND (Total): 173 kobo per share

QUALIFICATION DATE: - June 23, 2017

CLOSURE OF REGISTER (Dividend): June 26 2017 to June 30, 2017 (both dates inclusive)

PAYMENT DATE: July 26, 2017

ANNUAL GENERAL MEETING DATE: July 25, 2017

ANNUAL GENERAL MEETING VENUE: The Federal Palace Hotel, Victoria Island, Lagos.

AUDITED FINANCIAL STATEMENTS: The Audited Financial Statements for the year ended December 31, 2016 was approved by the Board.

SUBMITTED BY: O.M. JAFUJO (MRS.)

DIRECTORS:

Alh. Sayyu Dantata (Chairman), Mr. Andrew Gbodume (Managing Director), Mr. Patrice Alberti (French), Alhaji Dahiru M. Barau,

