

May 16, 2013

MRS OIL NIGERIA PLC

AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CORPORATE ACTIONS

Proposed Dividend 23.34 kobo per share

Proposed Bonus Nil

Qualification Date 19th July, 2013

Closure Date 22nd – 26th July, 2013

AGM Date 14th August, 2013

Payment Date 15th August, 2013