



Eterna Plc hereby announce as follows:

Period Ended	31 st December 2020
Proposed Dividend	A final Dividend of 10 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 30th of April 2021 .
Proposed Bonus	Not Applicable.
Closure of Register	The Register of Shareholders will be closed from 3rd May – 7th May 2021 .
Qualification Date	30th April 2021
Payment Date	On 13th August 2021 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30th April 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar’s E-Dividend Mandate Activation Form , which is also available on their website: https://www.gtlregistrars.com/wp-content/uploads/2021/03/E-MANDATE-FORM.pdf complete and submit to the Registrar.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company’s Annual General Meeting will be held at Muson Centre, Onikan Lagos on 12 th August 2021 at 11am.
Registrar	GTL Registrars 274 Murtala Muhammed Road, Yaba, Lagos, Nigeria 01-2793160-2 Info@gtlregistrars.com www.gtlregistrars.com
Investor Relations	investors@eternapl.com

Dated this 4th day of May 2021

Signed:


Bunmi Agagu
Company Secretary/Legal Adviser

ETERNA PLC
RC: 124136

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Harcourt, Rivers State, T: 234 84 463685, F: +234 84 463684

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



Eterna Plc is sole licensee for Castrol Products in Nigeria

BOARD OF DIRECTORS: Mr. Lamis Dikko- Chairman | Mr. Nnamdi Obiagwu - Managing Director/CEO | Ms Kudi Badmus- Executive Director
NON EXECUTIVE DIRECTORS: Mrs Afolake Lawal | Chief (Dr.) Michael Ade Ojo, OON | Mr. Oluwole Abegunde | Mr. Adebode Adefioye | Mr. Farouk Ahmed (All Directors are Nigerians)