

## **MRS OIL NIGERIA PLC**

RC: 6442

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LAGOS: OCTOBER 29, 2021

### **THE RESOLUTION OF THE BOARD OF DIRECTORS OF MRS OIL NIGERIA PLC**


MRS Oil Nigeria Plc (“the Company”) hereby wishes to inform the Nigerian Exchange Limited (“NGX”) and the investing Public that the meeting of the Company’s Board of Directors held on Thursday, October 28, 2021 as scheduled.

At the meeting, the Board of Directors considered and approved the 2021, 3<sup>rd</sup> Quarter Unaudited Financial Statements (Q3 UFS) of the Company and which has now been filed with NGX.

Consequently, the closed period earlier placed on trading in Shares of the Company by Insiders is now lifted

Thank you.

**MRS OIL NIGERIA PLC**

  
**O. M. JAFORO (MRS)**  
Company Secretary

**DIRECTORS:**

Mr. Patrice Alberti (French), (Chairman), Mr. Marco Storari, (Managing Director), Ms. Amina Maina. Mr. Matthew Akinlade (FCA), Sir Sunday N. Nwosu, Dr. Amobi D. Nwokafor (FCA), Mrs. Priscilla Ogwemoh.