MRS OIL NIGERIA PLC

RC: 644



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LAGOS: DECEMBER 30, 2021

NOTICE OF CLOSED PERIOD - MRS OIL NIGERIA PLC

In line with the Post-listing requirements of the Nigerian Exchange Limited (NGX), Notice is hereby given that there will be a closed period from January 1, 2022, till twenty-four (24) hours after the filing of the 4th Quarter Unaudited Financial Statements (Q4 UFS) for the period ending December 31, 2021 and the Audited Financial Statements for the year ending December 31, 2021.

Consequently, all Insiders and related persons are duly informed and prohibited from trading in the Company's shares, during this period.

For: MRS OIL NIGERIA PLC

O.M. JAFOJO (MRS) Company Secretary