



LAGOS: SEPTEMBER 5, 2023

NOTICE OF BOARD MEETING - MRS OIL NIGERIA PLC

In line with the Post-listing requirements of the Nigerian Exchange Limited (NGX), Notice is hereby given that the Board of Directors of MRS Oil Nigeria Plc (the Company) held yesterday Monday, September 4, 2023, at 12:00noon, to deliberate on some price sensitive information.

However the discussions were inconclusive and the meeting was further adjourned to Tuesday, September 12, 2023 at 12noon.

For: MRS OIL NIGERIA PLC


O.M. JAFOJO (MRS)
Company Secretary

DIRECTORS:

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