



Lagos, Nigeria, 3rd July 2024

NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rulebook of the Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the shares of Eterna PLC (the "Company") commenced on July 1, 2024, in respect of the period ended 30th June 2024.

Consequently, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q2 2024 and Half Year Unaudited Financial Statements to the public via NGX's Issuers' Portal.

Thank you

Mandella Golcus

Company Secretary/Legal Adviser

FRC/2022/PRO/NBA/002/239010

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