

Lagos, 16th July 2024

ETERNA PLC - NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Eterna Plc will take place on **Monday 29th July 2024** at the Company's Board Room located at 5a Oba Adeyinka Oyekan Avenue, Ikoyi, Lagos at **3:00 pm** prompt.

AGENDA

Consideration of the Company's Second Quarter and Half Year 2024 Unaudited Financial Statements for the period ended 30th June 2024 (Q2 2024 UFS).

In compliance with the Listing Rules of Nigerian Exchange Limited (NGX), the Closed Period which has commenced since 1st July 2024, by operation of the Rules of the NGX as previously announced still subsists.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company until 24 hours after the Unaudited Financial Statements for the period ended 30th June 2024 are released to the public.

BY ORDER OF THE BOARD



Mandella Golkus

Company Secretary/Legal Adviser

FRC/2022/PRO/NBA/002/239010

ETERNA PLC

RC: 124136

HEAD OFFICE: 5a Oba Adeyinka Oyekan Avenue (Formerly Second Avenue), Ikoyi, P.O.Box 5647 Marina, Lagos. Tel: +234 1 4605316, 4605317, 4605318, 4604062. Fax: +234 1 2691657, 2691800 E: info@eternapl.com, W: www.eternapl.com

PORT HARCOURT: Plot 184a Trans Amadi Industrial Layout, P.O. Box 10765 Port Harcourt, Rivers State, T: 234 84 463685, F: +234 84463684

Abuja: 789 Adetokunbo Ademola Crescent, Wuse II 904101, Central Business District Abuja. T: +234 9 7807094



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