



Lagos, Nigeria, 11th September 2024

NOTICE OF CLOSED PERIOD

Pursuant to the Nigerian Exchange Limited (NGX) Rulebook, Eterna PLC ("the Company") hereby announces the commencement of a Closed Period, effective 10th September 2024 in respect of a proposed Board of Directors' meeting to deliberate on price-sensitive matters.

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 the price-sensitive information is disclosed to the public.

Thank you.

David Edet

Company Secretary/Legal Adviser

FRC/2023/PRO/NBA/002/721324

ETERNA PLC
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