



**Lagos, Nigeria, 7th January 2025**

**ETERNA PLC - 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 1<sup>st</sup> January 2025 in respect of a proposed Board of Director's meeting to deliberate on the Company's Unaudited Financial Statements for the period ended 31 December 2024 (2024 Q4 UFS) and other price-sensitive matters.

Consequently, no insider and their connected persons may directly or indirectly deal in the securities of the Company until twenty-four (24) hours after the 2024 Q4 UFS, the Audited Financial Statements for the year ended 31 December 2024 and other price-sensitive information is disclosed to the public.

Thank you.

**David Edet**

**Company Secretary/Legal Adviser**

FRC/2023/PRO/NBA/002/721324

**ETERNA PLC**  
RC: 124136

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