



LAGOS, 2 JUNE 2026

**RESIGNATION OF DR. BUNMI AGAGU-ADU AS EXECUTIVE DIRECTOR,  
ETERNA PLC**

Eterna Plc ("the Company") hereby notifies Nigerian Exchange Limited ("NGX"), its shareholders, and the investing public of the resignation of Dr. Bunmi Agagu-Adu as Executive Director of the Company, effective 25 May 2026.

The Board of Directors expresses its sincere appreciation to Dr. Agagu-Adu for her dedicated service, commitment, and valuable contributions to the growth and development of the Company during her tenure. The Board wishes her continued success in all her future endeavours.

Thank you.

**David Edet**  
**General Counsel/Company Secretary**