

APPENDIX 1
Corporate Action Template

CORPORATE INFORMATION

NAME OF COMPANY:	MRS OIL NIGERIA PLC
REGISTRARS:	CITY SECURITIES (REGISTRARS) LIMITED
DIVIDEND (Interim):-	N/A
DIVIDEND (Final):-	₦190.31 MILLION
BONUS:-	N/A
QUALIFICATION DATE: -	
CLOSURE OF REGISTER (Dividend):-	JULY 14 – JULY 18, 2014 (Both dates inclusive)
CLOSURE OF REGISTER (Bonus):-	N/A
PAYMENT DATE:-	AUGUST 8, 2014