

APPENDIX 1

CORPORATE INFORMATION

NAME OF COMPANY: MRS OIL NIGERIA PLC

DATE: March 26. 2015

REGISTRARS: CARDINALSTONE REGISTRARS LIMITED (FORMERLY
KNOWN AS CITY SECURITIES (REGISTRARS) LIMITED

DIVIDEND
(INTERIM): N/A

DIVIDEND (FINAL) 88 KOBO PER SHARE

BONUS: N/A

QUALIFICATION

DATE:

CLOSURE OF 13TH – 17TH JULY, 2015

REGISTER

(DIVIDEND):

AGM DATE: 5TH AUGUST, 2015

PAYMENT DATE: 6TH AUGUST, 2015