



MRS OIL NIGERIA PLC

RC: 6442

8, Macarthy Street, P. O. Box 166, Lagos, Nigeria. T : +234 1 461 4500 , F: +234 1 461 4602
www.mrsholdings.com

April 13, 2015,

The Director General

The Nigerian Stock Exchange
(8th, 9th & 23rd Floors)
2/4 Customs Street
Tinubu – Lagos

Attention: Josephine Igbinosun

Dear Sir,

RE: MRS OIL NIGERIA PLC – NOTICE OF BOARD MEETING

The above subject matter refers.

Please be informed that there will be a meeting of the Board of Directors of MRS Oil Nigeria Plc, on Wednesday, April 29, 2015 to consider the 2015, 1st Quarter Unaudited Results amongst other things.

We will keep you informed of further developments.

Yours faithfully,

MRS OIL NIGERIA PLC

O.M. JAFJOJO (MRS)
Company Secretary

DIRECTORS:

Alh. Sayyu Dantata (Chairman), Mr. Paul Bissohong (Managing Director; Cameroonian), Mr. Andrew Gbodume (Executive Director), Mr. Patrice Alberti (French), Alhaji Dahiru M. Barau, Dr. Samaila M. Kewa, Ms. Amina Maina.

