

MRS OIL NIGERIA PLC

RC: 6442

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NOTIFICATION OF CHANGE IN DATE OF AGM- MRS OIL NIGERIA PLC

Lagos, 14th July, 2017

We hereby notify the general public of the following changes in the details of MRS Nigeria Plc's 2017, Annual General Meeting:

1. **New Date of AGM:**

The date of the Annual General Meeting has been postponed from Tuesday, July 25, 2017 to Monday, August 7, 2017.

2. **New Dividend Payment Date:**

Subject to the approval of members at the Annual General Meeting of the Company, the proposed dividends will be paid by Tuesday, August 8, 2017, to shareholders whose names appear in the Company's Register of Members on the close of business on June 30, 2017.

Please note that these details supersedes earlier information communicated in the Printer's Proof of the Annual Report and Accounts, submitted to the Exchange.

Thank you.

Yours faithfully,
MRS OIL NIGERIA PLC

O.M. JAFOJO (MRS)
Company Secretary

DIRECTORS:

Alhaji Sayyu I. Dantata (Chairman), Mr. Andrew O. Gbodume (Managing Director Ag.), Mr. Patrice Alberti (French), Dr. Paul Bissohong (Cameroonian), Dr. Samaila M. Kewa, Ms. Amina Maina, Alhaji Dahiru Barau Mangal, Mr. Mathew Akinlade (FCA), Sir Sunday Nnamdi Nwosu, Mr. Amobi Daniel Nwokafor (FCA).

