



Lagos, Nigeria, 6 October 2022

NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rule Book of Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the shares of Eterna PLC (the "Company") commenced on 1 October 2022 in respect of the period ended 30 September 2022 (Q3 2022 Unaudited Financial Statement) and still subsists.

Consequently, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q3 2022 Unaudited Financial Statement to the public via NGX's Issuers' Portal.

Thank you

Mandella Golkus

Company Secretary/Legal Adviser

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