

Lagos, Nigeria, 3rd April 2023

NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the shares of Eterna PLC (the "Company") commenced on April 1, 2023, in respect of the accounts for the period ended 31st March 2023 (Q1 2023) 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 Q1 2023 Unaudited Financial Statement to the public via NGX's Issuers' Portal.

Thank you.


Mandella Gokus

Company Secretary/Legal Adviser

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