

Lagos, Nigeria 17th January 2024

RESIGNATION / APPOINTMENT OF CHIEF FINANCIAL OFFICER OF ETERNA PLC

This is to inform the Nigerian Exchange Limited (NGX) of the appointment of Mr. Aliu Kamiyo as the Chief Financial Officer (CFO) of Eterna Plc, effective 16th January 2024.

Mr. Aliu Kamiyo succeeds Mr. Abudukerimu Sule who recently resigned from the company. Prior to his appointment, he was the Head of Finance of Eterna Plc, a role he occupied since November 2020.

He holds a master's degree (M.Sc.) in Accounting from Lagos State University, an MBA with specialization in Financial Management from Ladoke Akintola University of Technology, Ogbomoso and a bachelor's degree in Accounting from Tansian University, Umunya. He also holds an HND (with distinction) in Accountancy from The Federal Polytechnic, Ilaro. Additionally, he holds an Advanced Diploma in Accounting and Business from the Association of Certified Chartered Accountants (ACCA), UK.

He brings almost two decades of combined experience, beginning his career in the public sector with the Ogun State Board of Internal Revenue. He consulted in the firm Akinloye Fafowora & Co. (Chartered Accountants) before joining COL Nigeria Limited, where he worked for 9 years. Prior to joining Eterna, he served as the Group Financial Controller of Crest Agro Products Limited.

He is a fellow of the Institute of Chartered Accountants of Nigeria (ICAN) and the Chartered Institute of Taxation of Nigeria (CITN). He serves as a resource person to the Institute of Chartered Accountants of Nigeria (ICAN) and is a board member of the ICAN Council's Entrepreneurship Development Committee for the 2023 Presidential Year.

We wish him success in his new role.

For: **Eterna Plc**



Mandella Golkus

Company Secretary/Legal Adviser

ETERNA PLC

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Eterna Plc is sole licensee for Castrol Products in Nigeria