

MRS OIL NIGERIA PLC

RC: 6442

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NOTIFICATION OF BOARD CHANGES: MRS OIL NIGERIA PLC APPOINTS NEW CHAIRMAN

Lagos, 14th July, 2017

By Resolution of the Board of Directors of MRS Oil Nigeria Plc, the following Board changes were approved:

1. The resignation of Alhaji Sayuu I. Dantata as the Chairman of the Board of Directors of the Company.
2. The appointment of Mr. Patrice Alberti as the Chairman of the Board.

Mr. Alberti holds a Bachelor's Degree in Economics from the Paris Academy and has been with the MRS Group since 2004. He is currently the Group Managing Director of MRS Group of Companies and a Director on the Board of Corlay Global S.A.

Prior to joining MRS Group, he held a number of positions over a period of 20 years in various banks in Europe namely: BNP Paribas, Paribas, Banque Arabe Internationale D'Investitssment, Banco Central SA, to mention a few.

Thank you.

Yours faithfully,
MRS OIL NIGERIA PLC


O.M. JAFOJO (MRS)
Company Secretary

DIRECTORS:

Alhaji Sayuu 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).

