

MRS OIL NIGERIA PLC

RC: 6442

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www.mrsholdings.com



Lagos, 21st November, 2017

NOTIFICATION OF RESIGNATION OF NON – EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR: MRS OIL NIGERIA PLC

We write to notify you of the resignation of our Non – Executive Director Alhaji Dahiru Barau Mangal and his alternate Mr. Lawal Dahiru Mangal.

Alhaji Dahiru Barau Mangal and his alternate's resignation are effective November 17, 2017.

Thank you.

Yours faithfully,
MRS OIL NIGERIA PLC


O.M. JAFOJO(MRS)
Company Secretary

DIRECTORS:

Mr. Patrice Alberti (French), (Chairman), Mr. Andrew O. Gbodume (Managing Director), Dr. Paul Bissohong (Cameroonian), Dr. Samaila M. Kewa, Ms. Amina Maina, Alhaji Dahiru M. Barau, Mr. Mathew Akinlade (FCA), Sir Sunday N. Nwosu, Chief Sir Amobi D. Nwokafor (FCA)

