



Scoa Nigeria Plc. (RC 6293)

28th December, 2018

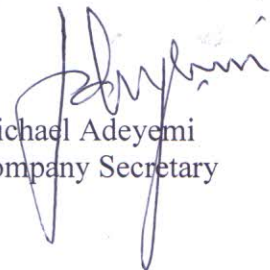
NOTIFICATION OF THE POSTPONEMENT OF DATE OF ANNUAL GENERAL MEETING

Scoa Nigeria Plc (the Company) wishes to inform The Nigerian Stock Exchange (The Exchange), shareholders of the Company, and the General Public that due to some logistics reasons beyond the control of the Company, the Company's 50th Annual General Meeting earlier scheduled to hold on January 16th, 2019 has been postponed to **Thursday, 7th February, 2019** at Nikon Luxury Hotel, Plot 903, Tafawa Balewa Way, Area 11, Garki, Abuja at 11.00am.

The Company sincerely regrets any inconvenience this postponement would cause its shareholders.

We thank you for your understanding.

By Order of the Board,


Michael Adeyemi
Company Secretary

Head Office: 157, Apapa / Oshodi Expressway, Isolo, P. O. Box 2318, Lagos-Nigeria.
Telephone: (01) 2802072
E-mail: info@scoapl.com, **Website:** www.scoapl.com

DIRECTORS: Mr. Henry Agbamu (Chairman), Dr. M. F. Boulos, (French), Group Managing Director/CEO,
Mr. M. Z. Fadoul (French), Mrs. E. Fadoul (French), Mr. C. Kieffer (French), Alhaji Gambo Lawan, AMNIM, FIICA,