



# McNichols Consolidated Plc

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Ogun: 26<sup>th</sup> February, 2019

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF McNICHOLS CONSOLIDATED PLC HELD AT PANCAKE HOUSE, AREPO, OGUN STATE ON TUESDAY, THE 26<sup>TH</sup> DAY OF FEBRUARY, 2019 AT 11.04 A.M.**

We refer to our announcement to The Nigerian Stock Exchange (The Exchange) dated 12 February 2019 through which we notified The Exchange and the investing public of the Board meeting of Mcnichols Consolidated Plc (Mcnichols).

We are pleased to inform you that the Board of Directors of Mcnichols at the Board meeting approved the following:

1. The Company's 2018 full year audited financial statements (January to December 2018);
2. The recommendation of payment of dividend; and
3. The date of the Annual General Meeting, which is Tuesday, 16<sup>th</sup> April, 2019 and will hold at Gift and Gold events Center, 58/60 Journalist Estate Road, Arepo, Ogun State by 11:00 a.m.

**FOR AND ON BEHALF OF MCNICHOLS CONSOLIDATED PLC.**

**MRS. BENEDICTA O. SADARE  
S. E. NOMUOJA & CO.  
SECRETARIES.**