



NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-ninth Annual General Meeting of TRIPPLE GEE & COMPANY PLC will hold at the MUSON Centre, 8/9, Marina Road, Onikan, Lagos State, on Monday, September 16, 2019, at 10:00am to transact the following business:

ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements for the year ended 31st March, 2019, and the Reports of the Directors, Auditors and Statutory Audit Committee thereon;
2. To declare a dividend;
3. To elect/re-elect Directors retiring in accordance with the Company's Articles of Association;
4. To authorize Directors to fix the remuneration of the Auditors;
5. To elect Members of the Statutory Audit Committee.

SPECIAL BUSINESS

6. To approve the remuneration of the Directors.

PROXY

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not be a member of the Company. For the appointment to be valid, a completed and duly stamped proxy form must be deposited at the registered office of the Company or the Registrar, Greenwich Registrars & Data Solutions, No. 274, Murtala Mohammed Way, Alagomeji, Yaba, Lagos, not less than 48 hours before the time fixed for the meeting. A blank proxy form is attached to the Annual Report. The proxy form should be duly stamped and signed and if issued by a Company, it should be under its common seal.

E-DIVIDEND/BONUS

Pursuant to the Directive of the Securities and Exchange Commission, notice is hereby given to all shareholders, to open bank account, stock broking and CSCS accounts for the purpose of e-dividend/bonus. However, if the dividend recommended by the Directors is approved, dividends will be paid electronically on the 18th of September, 2019 to shareholders whose names appear on the Register of Members as at 30th of August, 2019 (Qualification date), and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.

SHAREHOLDERS' RIGHT TO ASK QUESTIONS

Shareholders reserve the right to ask questions at the Annual General meeting. Shareholders may also exercise such right prior to the Meeting in writing to the Company. Such questions should be addressed to the Company Secretary and submitted to the Company at its Head Office not later than 7 days to the date of the Meeting.

CLOSURE OF REGISTER AND TRANSFER BOOK

The Register of Members and transfer book of the Company will be closed on Monday, 2nd of September, 2019 to Friday 6th September, 2019, to enable the Registrar prepare for payment of dividend.

STATUTORY AUDIT COMMITTEE

In accordance with section 359(5) of the Companies and Allied Matters Act, 2004, any shareholder may nominate a shareholder for appointment to the Statutory Audit Committee. Such nomination should be in writing and be submitted to the Company Secretary at least 21 days before the Annual General Meeting. To comply with the requirements of the Code of Corporate Governance, nominations should have proof of nominee's financial literacy attached.

Dated this 1st of August, 2019

BY THE ORDER OF THE BOARD

BLESSING ANUMUDU

For: Livingstone Attorneys

Company Secretary

7, Olufunmilola Okikiolu Street,

Off Toyin Street, Ikeja, Lagos.

The Directors of Tripple Gee & Company Plc are pleased to announce the
AUDITED TRADING RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019.

	2019	2018	2017	
	N'000	N'000	N'000	CHANGE
TURNOVER	784,795	742,560	601,722	5.7%
PROFIT (LOSS) BEFORE TAXATION	35,293	37,804	15,589	(6.6)%
TAXATION	(7,680)	(14,354)	(5,350)	(46.5)%
PROFIT (LOSS) AFTER TAXATION	27,613	23,450	10,239	17.7%
RETAINED EARNINGS B/FWD	152,705	145,569	148,713	4.9%
RETAINED EARNINGS	165,557	152,705	145,569	8.4%