

## NOTICE OF POSTPONEMENT OF OUR 39<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform our Esteemed Shareholders and the general public that our 39<sup>th</sup> Annual General Meeting scheduled to hold on Thursday, 12<sup>th</sup> September, 2019 at City Hall Lagos Island, Lagos has been postponed. The new details are as follows:

Date: Tuesday, 8<sup>th</sup> October, 2019

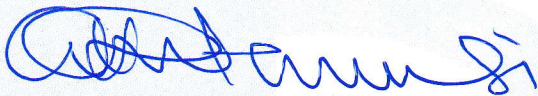
Venue: Oriental Hotel Victoria Island, Lagos.

Time: 11am

The postponement has become necessary in order for the Company to meet the required delivery period of audited financials.

All inconveniences caused by this postponement, are highly regretted.

Dated this 9<sup>th</sup> day of September, 2019



**Gertrude Olutekunbi**  
Company Secretary/Legal Adviser

### REGIONAL OFFICES

#### SOUTH SOUTH REGION:

200, Aba Road, Waterline Bus/Stop, PH, Rivers State.  
Tel: 08064348913, 08023207297

#### SOUTH WEST REGION:

43, Ring Road, South West Road, Ibadan, Oyo State.  
Tel: 08087834855, 08033053953

#### FCT/NORTHERN REGION:

ABIA HOUSE, Plot 979, First Avenue, Off Ahmadu Bello Way, Cadastral Zone AO CBD, Abuja.

#### Directors:

Mrs. Aderinola Disu (Chairman), Mr. Akin Odusami, Engr. S. Ndanusa, Otunba Akin Doherty, Mr. Razzaq Abiodun (DMD Tech.), Mr. Rilwan Oshinusi (DMD Corp. Services),



Signed  
Director General/Chief Executive