



JULIUS BERGER NIGERIA PLC

NOTICE OF BOARD AUDIT COMMITTEE MEETING AND CLOSED PERIOD

FCT Abuja, January 13, 2020

The Board Audit Committee of Julius Berger Nigeria Plc would meet on **Thursday January 23, 2019** to consider the results for the Fourth Quarter ended December 31, 2019.

In the light of the above, **January 14, 2020 to January 27, 2020** has been declared a closed period ("the Closed Period"). In this period, all who receive the notice of closed period, who are considered "Insiders" in Julius Berger (Julius Berger includes Julius Berger Nigeria Plc and all its subsidiaries) under the provisions of the Company and Allied Matters Act Cap C20, LFN, 2004 ("CAMA"), the rules and regulations of the Securities and Exchange Commission ("SEC") and the Nigerian Stock Exchange ("The Exchange"), are under restriction not to trade or deal in the equity of the Company.

The SEC is being advised of the issuance of this notice.

A copy of the Company's Security Trading Policy issued on March 18, 2015 can be accessed on the Company's website www.julius-berger.com

A handwritten signature in blue ink, appearing to read 'Cecilia E. Madueke', written over a light blue circular stamp.

CECILIA E. MADUEKE (MRS)

COMPANY SECRETARY

JULIUS BERGER NIGERIA PLC

Julius Berger Nigeria Plc • RC No. 6852 • TIN 1002185880

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Directors: Mr. M. Sunmonu, CON, Chairman • Mr. G. Marks, Vice Chairman (German) • Engr. Dr. L. Richter, Managing Director (German) • Mr. M. Brack, Financial Director (German)
Alh. Z. I. Bayi, Director Administration • Mr. T. Meletschus, Director Corporate Development (German) • Dr. E. N. Azudialu-Obiejisi • Engr. J. Damulak • Mrs. B. A. Disu
Mr. E. C. Ebi, MFR, FCIB • Mr. K. Hensel (German) • Engr. G. M. Sheikh • Mrs. G. O. Talabi