

R.T. Briscoe (Nigeria) PLC

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Reg. No.: R.C. 1482

Lagos, 13 July 2020

NOTICE OF AUDIT COMMITTEE AND BOARD MEETINGS, AND CLOSED PERIOD OF R.T. BRISCOE (NIGERIA) PLC

The Audit Committee and Board of Directors of R.T. Briscoe (Nigeria) PLC will hold separate meetings on August 4, 2020 at 10.00 a.m. and 1.00 p.m. respectively to consider the audited results of the company for the year ended 31st December, 2019 including the half-year results for the period ended 30th June, 2020. The closed period for all Directors, Audit Committee members, persons discharging managerial responsibility, Advisers and other Insiders of the company including their connected persons would commence on the 19th day of July, 2020 and end on the 5th day of August, 2020 both dates inclusive.

**Olukayode Adeoluwa**

Olukayode Adeoluwa & Co.

Company Secretary