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Lagos, 28 July 2020

NCR (NIGERIA) PLC - POST BOARD MEETING NOTIFICATION

At the meeting of the Board of Directors of NCR (Nigeria) PLC (the "Company") held by teleconference on Monday, 27th July 2020, the Board considered and approved the Company's Unaudited Financial Statements for the 2nd quarter ended 30th June 2020 (the "Q2 Accounts").

Please note, however, that in compliance with The Nigerian Stock Exchange's post listings requirements, the closed period for trading in the Company's shares, which commenced on 10th July 2020, would subsist until 24 hours after the Q2 Accounts have been announced to the Market.

OLUMIDE OLAITAN

For: ALSEC NOMINEES LIMITED
Company Secretaries