



McNichols Consolidated Plc

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Lagos, 29th July, 2020

POSTPONEMENT OF 15TH ANNUAL GENERAL OF McNICHOLS CONSOLIDATED PLC.

We wish to notify the Nigerian Stock Exchange and the investing public that the 15th Annual General Meeting of McNichols Consolidated Plc which was scheduled to hold on Thursday 30th July, 2020 has been postponed because of the public holiday declared by the Federal Government of Nigeria.

The new date for the Annual General Meeting is Wednesday, 5th August, 2020 at 11.00am.

The Venue remains PANCAKE HOUSE, Journalist Estate Road, Arepo, Off Lagos Ibadan Expressway, Ogun State.

MRS. BENEDICTA SADARE
S.E NOMUOJA & Co.
COMPANY SECRETARIES
ON BEHALF OF McNICHOLS CONSOLIDATED PLC.

S.E. NOMUOJA & Co.

SECRETARIES