

NCR (Nigeria) Plc, RC. 751
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Lagos, 2nd October 2020

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF NCR (NIGERIA) PLC
AND CLOSED PERIOD**

NOTICE IS HEREBY GIVEN THAT the meeting of the Board of Directors of NCR (Nigeria) PLC will be held on Monday, 19th October 2020, to consider, amongst other things, the Company's Unaudited Financial Statements for the 3rd quarter ended 30th September 2020 (the "Q3 Accounts").

Venue: NCR Boardroom, NCR House
6 Broad Street, Lagos


Time: 1:00pm (WAT)

Accordingly, in compliance with The Nigerian Stock Exchange's post listings requirements, NCR (Nigeria) PLC hereby declares the commencement of a closed period for trading its shares from 3rd October 2020 until 24 hours after the Q3 Accounts and the outcome of the Board meeting have been announced to the Market.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of NCR (Nigeria) PLC during this closed period.

Yours faithfully,

ALSEC NOMINEES LIMITED


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Company Secretaries

OLUMIDE OLAITAN