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Lagos, 20 October 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, 19th October 2020, the Board considered and approved the Company's Unaudited Financial Statements for the 3rd quarter ended 30th September 2020 (the "Q3 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 3rd October 2020, would subsist until 24 hours after the Q3 Accounts have been announced to the Market.

OLUMIDE OLAITAN

A handwritten signature in blue ink, appearing to read "Olumide Olaitan", written in a cursive style.

For ALSEC NOMINEES LIMITED
Company Secretaries