

R.T. Briscoe (Nigeria) PLC
(In Receivership)

18, Fatai Atere Way, Matori
P.O. Box 2104, Lagos, Nigeria

Tel: (int + 234 1) 4537694

Fax: (int + 234 1) 4537695

E-mail: briscoemail@rtbriscoe.com

Website: www.rtbriscoe.com

Reg. No.: R.C. 1482

Lagos, 30 November 2020

NOTICE OF BOARD MEETING & CLOSED PERIOD OF R.T. BRISCOE (NIGERIA) PLC

The Board of Directors of R.T. Briscoe (Nigeria) PLC will hold a meeting on December 17, 2020 at 10.00 a.m. to consider the proposed budget of the company for the period ending December 31, 2021. 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 2nd day of December, 2020 and end on the 18th day of December, 2020 both dates inclusive.



Olukayode Adeoluwa

Olukayode Adeoluwa & Co.

Company Secretary

Directors:

Sir Sunday Nnamdi Nwosu, KSS, GCOA, MIO, (Acting Chairman), Bukola Oluseyi Onajide (Managing Director), Akin Ajayi, Ms. Adenike Adeola Ade Ojo, Alhaji Ali Safiyanu Madugu, mni, Mrs. Folasade Oluwatoyin Ogunde, Mrs. Aderemi O. Akinsete-Chidi (Alternate Director to Ms. Ade Ojo).