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RC:30954  
**NIGERIAN AVIATION HANDLING COMPANY PLC**

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Lagos, January 6<sup>th</sup> 2021

**ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF NIGERIAN AVIATION HANDLING COMPANY PLC**

This is to inform The Nigerian Stock Exchange (The Exchange) and our esteemed shareholders that a meeting of the Board of Directors of Nigerian Aviation Handling Company Plc (nahco aviance or the Company) has been scheduled to hold on **27<sup>th</sup> & 28<sup>th</sup> January, 2021**, to consider and approve the Company's 2020 fourth quarter unaudited financial statement, along with other agenda items.

In compliance with the Rulebook of The Exchange, the Company has declared a closed period from Monday **11<sup>th</sup> January, 2020** until 24 hours after the 2020 fourth quarter unaudited financial statement is released to the Market.

Accordingly, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information and advisers/consultants to the Company and their connected persons have been advised not to directly or indirectly deal in the shares of the Company in any manner during the closed period.

Bello A. Abdullahi  
Dikko & Mahmoud Solicitors  
Company Secretary

**DIRECTORS:**

Seinde Fadeni Oladapo (Chairman), Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Idris Yakubu (Managing Director/CEO), Akinwumi Fanimokun, Solomon Adeusi, Sunday Nwosu, KSS, Olatokunbo Fagbemi, Salman Oluwatoyin