

Lagos, January 13, 2021

## **eTRANZACT INTERNATIONAL PLC-NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We hereby give **Notice** that the meeting of the Board of Directors of eTranzact International PLC will hold on **Thursday, January 28, 2021** at **eTranzact International PLC's Corporate Office, 27/29, Adeyemo Alakija Street, Victoria Island, Lagos (via a virtual meeting)** at **10.00 am** to consider the Company's Unaudited Financial Statements for the Full year ended December 31, 2020.

Accordingly, in line with the provisions of Rule 17.17 of the Amendment To The Listing Rules and 17.18 of the Rule Book of The Nigerian Stock Exchange which have been incorporated into Sections 4 to 6 of the Company's Securities Trading Policy, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company or their connected persons are prohibited from trading in the Company's shares from Wednesday, 13 January, 2021 until 24 hours after the release of the Company's Unaudited Financial Statements for the Full year ended December 31, 2020 to The Nigerian Stock Exchange and the general public.

Thank you.



**COMPANY SECRETARY**