

BERGER



...enduring beauty and protection

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Lagos: January 12, 2021

NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER QUARTER 4, 2020 UNAUDITED FINANCIAL STATEMENTS

This is to inform the Nigerian Stock Exchange and by extension, the public, that the Board of Directors of Berger Paints Nigeria Plc. (BPN) will be meeting on Wednesday, January 27, 2021 to, amongst other matters, consider the Company's Quarter 4, 2020 Unaudited Financial Statements (Accounts).

Accordingly, a 'Closed Period' will be observed from Wednesday, January 13, 2020, until the Accounts are filed with the Nigerian Stock Exchange (NSE), in line with the NSE's Rule Book (2015).

Consequently, Directors, persons discharging managerial responsibility and advisers or their connected persons are not allowed to deal in the securities of BPN within this period.

Thank you.



Ayokunle Ayoko
Company Secretary/Legal Adviser

Berger Paints Nigeria Plc. has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://bergerpaintsnig.com/investor/>
The Company's Investors' Relations Officer can also be reached through electronic mail at: ayokunleayoko@bergerpaintnig.com; or telephone on: +234 9037757191 for any investment related enquiry.

RC: 1837

Directors: Abi Ayida (Chairman), Musa Danjuma, Nelson Nweke (Independent), Raj Mangtani (Indian), Adekunle Olowokande, Patrick Buruche, Sanjay Datwani (British), Anjan Sircar (Indian/Managing Director)