

NCR (Nigeria) Plc, RC. 751
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Lagos, 13th January 2021

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF NCR (NIGERIA) PLC
AND CLOSED PERIOD**

NOTICE IS HEREBY GIVEN THAT the meeting of the Board of Directors of NCR (Nigeria) PLC will be held on Thursday, 28th January 2021, to consider, amongst other things, the Company's Unaudited Financial Statements for the 4th quarter ended 31st December 2020 (the "Q4 Accounts").

Venue: NCR Boardroom, NCR House
6 Broad Street, Lagos

Time: 2:30pm (WAT)

Accordingly, in compliance with The Nigerian Stock Exchange's post listings requirements, NCR (Nigeria) PLC hereby declares the commencement of a closed period for trading its shares from 13th January 2021 until 24 hours after the Company's Unaudited Financial Statements for the 4th quarter ended 31st December 2020 is released to the public.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of NCR (Nigeria) PLC during this closed period.

Yours faithfully,

ALSEC NOMINEES LIMITED

A handwritten signature in black ink, appearing to read 'Olumide Olaitan', written over a white background.

OLUMIDE OLAITAN