



Chemical and Allied Products plc is the licensee of AkzoNobel for Nigeria & a subsidiary of **uac** of nigeria plc.
2 Adeniji Jones Avenue, Ikeja, Lagos. Tel: 08159493070 P. O. Box 21072, Ikeja.
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Directors

Awuneba Ajumogobia
Chairman

David Wright (British)
Managing Director

Kayode Garrick

Muhibat Abbas

Udo Okonjo

Lagos, Nigeria, March 1, 2021

NOTICE OF BOARD MEETING AND CLOSED PERIOD

The Board of Chemical and Allied Products Plc (the "**Company**") will meet in Lagos on **Monday March 22, 2021** to consider, among other things, and approve the Company's Audited Annual Financial Statements for the period ended December 31, 2020 (the "**2020 Audited Accounts**"). Consequently, in accordance with the relevant provisions of the NSE Rule Book, the Closed Period for trading in the shares of the Company will commence on **March 5, 2021** in respect of the 2020 Audited Accounts.

Hence no Director, persons discharging managerial responsibility, Employees with sensitive information, Advisers and Consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2020 Audited Accounts to the Nigerian Stock Exchange and by extension, the general public.

For: Chemical and Allied Products Plc

A handwritten signature in black ink, appearing to be "AW", is written over a light blue rectangular background.

Ayomipo Wey
Company Secretary /Legal Adviser

CAP has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.capplc.com/>. For any investment related enquiry, please contact Chinwe Okpala, Head, Corporate Affairs & Communications by electronic mail at cokpala@capplc.com or telephone on: +234 703 328 8115.