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RC: 30954
NIGERIAN AVIATION HANDLING COMPANY PLC

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Member of    

Lagos, March 11th 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 (the Company) has been scheduled to hold on **29th March, 2021**, to consider and approve the Company's 2020 Audited Financial Statements, along with other agenda items.

In compliance with the listing rules of The Exchange, the Company has declared a closed period from **12th March, 2021** until 24 hours after the 2020 Audited 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), Olatokunbo Fagbemi (GMD/CEO), Olumuyiwa Olumekun (Executive Director), Saheed Lasisi (Executive Director), Sunday Nwosu, KSS, Akinwumi Fanimokun, Salman Oluwat Tajudeen Shobayo, Solagbade Alabi, FNSE, Abimbola Adebakin (Independent Non-Executive Director)