

NCR (Nigeria) Plc, RC 751  
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Lagos, 12<sup>th</sup> March 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 Monday, 29<sup>th</sup> March 2021, to consider, amongst other things, the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December 2020 (the "AFS").

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

**Time:** 3:00pm (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 12<sup>th</sup> March 2021 until 24 hours after the AFS have been 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.

**ALSEC NOMINEES LIMITED**

A handwritten signature in blue ink, appearing to read 'Olumide Olaitan', written over a light blue horizontal line.

**OLUMIDE OLAITAN**  
Company Secretary