

NCR (Nigeria) Plc, RC. 751
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Lagos, 30th March 2021

**NOTICE OF POSTPONEMENT OF THE MEETING OF THE BOARD OF DIRECTORS
OF NCR (NIGERIA) PLC**

NOTICE IS HEREBY GIVEN THAT the meeting of the Board of Directors of NCR (Nigeria) PLC, earlier scheduled to hold on Monday, 29th March 2021, has been postponed to Wednesday, 31st March 2021, to consider, amongst other things, the Company's Audited Financial Statements for the year ended 31st December 2020 (the "AFS")

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

Time: 12:30am (WAT)

Accordingly, in compliance with The Nigerian Stock Exchange's post listings requirements, NCR (Nigeria) PLC hereby declares that the closed period for trading its shares, which commenced from 12th March 2021, would subsist 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".

OLUMIDE OLAITAN
Company Secretary