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Lagos, Nigeria, April 06, 2021

NOTICE OF PROPOSED BOARD MEETING AND CLOSED PERIOD

Morison Industries Plc. (the Company) wishes to inform The Nigerian Stock Exchange, its Shareholders and the investing public that the Board of Directors of the Company will meet on Tuesday, April 27, 2021 to amongst other matters, consider the First Quarter Unaudited Financial Statement for the period ended 31 March 2021 and other Issues relating to the business of the Company.

Consequently, the Company will commence a Closed Period from Wednesday, April 7, 2021 until 24 hours after the First Quarter Unaudited Financial Statement have been released to the public.

During the closed period, all Directors, persons discharging managerial responsibility and Advisers or their connected persons are restricted from dealing in the securities of the Company.

A handwritten signature in blue ink, appearing to read "Abosede Agbetu".

Abosede Agbetu
Company Secretary