



**NCR NIGERIA PLC**  
**RC. 751**

6 Broad Street  
Lagos

Lagos, 13<sup>th</sup> April 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 (the “Company”) will be held on Wednesday, 28<sup>th</sup> April 2021, to consider, amongst other things, the Company’s Unaudited Financial Statements for the quarter ended 31<sup>st</sup> March 2021 (the “Q1 Accounts”).

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

**Time:** 3:00pm (WAT)

Accordingly, in compliance with the Nigerian Exchange Limited’s post listings requirements, NCR (Nigeria) PLC hereby declares the commencement of a closed period for trading its shares from 13<sup>th</sup> April 2021 until 24 hours after the Q1 Accounts 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

Directors: Otunba Adekunle Ojora OFR, CON, FNIM, J.P. (Chairman). Christiana Yisa (Country Manager), Louise Georgiou (Cypriot), Michael Vallier (USA), Matthew Akinlade FCA