

JULIUS BERGER NIGERIA PLC

CORPORATE ACTIONS ANNOUNCEMENT

FCT Abuja, June 10, 2021

LIVE STREAMING OF THE 51st ANNUAL GENERAL MEETING OF JULIUS BERGER NIGERIA PLC

We wish to notify our esteemed Shareholders, Stakeholders and the Nigerian Exchange Limited that the 51st Annual General Meeting (“AGM”) of Julius Berger Nigeria Plc will be streamed, live. This will enable our esteemed Shareholders and other Stakeholders who will not be attending to follow the proceedings.

The link to the live streaming of the 51st AGM scheduled to hold on Thursday June 17, 2021 is <https://us02web.zoom.us/j/83819594947?pwd=RS9VbU5adVZPS0k3QjkvUDVTTUpCUT09>,
Passcode: BERGER2

The link to the live streaming, the Annual Reports & Consolidated Financial Statements 2021, the List of Unclaimed Dividend 2016-2020, the Guidance Notes for the 51st AGM and the Statutory Audit Committee Election Guide are also available on the Company’s website www.julius-berger.com/ or <https://www.julius-berger.com/agm>



CECILIA E. MADUEKE (MRS)
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC