



Lagos, Nigeria, 30 December 2022

NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited (“**NGX**”), the Closed Period for trading in the shares of UAC of Nigeria PLC (the “**Company**”) will commence on **January 1, 2023** in respect of the Unaudited Q4 2022 Financial Statements and Audited Financial Statements for the year ending 31 December 2022 (“**2022 AFS**”).

The Unaudited Q4 2022 Financial Statements and 2022 AFS of the Company will be due for release on January 30, 2023 and March 31, 2023 respectively.

Hence no Director, persons discharging managerial responsibility, Employees with sensitive information, Advisers and Consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Unaudited Q4 2022 Financial Statements and 2022 AFS via NGX’s Issuers’ Portal and by extension, the general public.

Thank you.

For: UAC of Nigeria PLC

Ayomipo Wey

Company Secretary/Group General Counsel

UAC of Nigeria PLC has a dedicated investors’ portal on its corporate website which can be accessed via this link: <https://www.uacnplc.com/investors/>. For any investment related enquiry, please contact investorrelations@uacnplc.com.