



*The Authority in Identity*

NIS ISO 9001:2015 Certified Company  
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**LAGOS, MARCH 13, 2023**

**BOARD OF DIRECTORS MEETING AND CLOSED PERIOD - CHAMS HOLDING COMPANY PLC**

This is to inform the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors Meeting of Chams Holding Company Plc is scheduled to hold on Wednesday, March 29, 2023 to consider among other things the Audited financial Statement for the year ended December 31, 2022.

In compliance with NGX's Listing requirements, Chams Holding Company Plc had commenced a closed period for trading in its shares by Directors, Employees, Advisers, Consultants and any other person(s) with insider's information and their connected persons from 1 January, 2023 until 24 hours after the announcement of the outcome of the meeting and the Audited financial statement for the year ended December 31, 2022 has been published to the Market.

**YETUNDE EMMANUEL**  
**COMPANY SECRETARY/LEGAL ADVISER**



**Board of Directors**

Dr. Mrs. Dere Awosika MFR, *mmi* (Chairman), Gavin Young (Group Managing Director), Dr. Evans Woherem *fica*, Sir Demola Aladekomo Prof. Oyewusi Ibidapo-Obe *ofr*, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa