



**Presco**

Benin City, March 13, 2023

**Board Meeting to be held on Tuesday the 28<sup>th</sup> day of March 2023**

This is to notify the shareholders of Presco PLC, Nigerian Exchange Limited, (NGX) and the investing public that a meeting of the Board of Directors of Presco PLC (the Company) will be held as scheduled on Tuesday the 28<sup>th</sup> day of March 2023, to among others, approve the audited financial statements for the year ended December 31, 2022 (2022 AFS).

Consequently, pursuant to Rule 17.18 (a): of the closed period rule of NGX, the Company commenced its closed period on January 1, 2023, which will remain in force until 24 hours after the 2022 AFS have been filed with NGX.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Company and their connected persons shall directly or indirectly deal in the securities of the Company during the closed period.

By Order of the Board

Patrick Uwadia, Esq.  
Company Secretary

**PRESCO PLC**

HEAD OFFICE - OBARETIN ESTATE

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*Dirk Arthur G. Lambrecht, (Belgian) | Felix O. Nwabuko, Managing Director/CEO | Osa Osunde | Engr. J. B. Erhuero, OON | Amb. Nonye Udo  
Mrs. Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguobasimwin O. Akenzua  
Jean Van Gysel (Belgian) | Jan Van Eykeren (Dutch) | Sam Sabbe (Belgian)*