

January 12, 2017

**JULIUS BERGER NIGERIA PLC – Notice of Board Meeting and Closed Period**

We write to inform The Exchange and the investing public that the Board Audit Committee of Julius Berger Nigeria Plc (“Julius Berger”) would meet on Thursday January 26, 2017 to consider the Results for the Fourth Quarter ended December 31, 2016.

In the light of the above, January 13, 2017 to January 27, 2017 has been declared a closed period (“the closed period”). In this period, all who receive notice of the closed period (“the Notice”), in Julius Berger (Julius Berger includes Julius Berger Nigeria Plc and all its subsidiaries) are considered “Insiders” and under the provisions of the Company and Allied Matters Act Cap C20, LFN, 2004 (“CAMA”), the rules and regulations of the Securities and Exchange Commission (“SEC”) and the Nigerian Stock Exchange (“The Exchange”), are under restriction not to trade or deal in the equity of the Company.

A copy of the Company’s Security Trading Policy issued on March 18, 2015 can be accessed on the Company’s website [www.julius-berger.com](http://www.julius-berger.com)

The SEC has been advised of the issuance of the Notice.

DATED THE 12TH DAY OF JANUARY 2017



Mrs. Cecilia Ekanem Madueke  
COMPANY SECRETARY

NB: Please refer to close Sections 1, 6.5, 6.6, 6.7, 6.14 and 7 of the Securities Trading Policy.