



# McNichols Consolidated Plc

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Lagos, 28<sup>th</sup> February, 2018

## **NOTICE OF DELIBERATIONS AT THE BOARD MEETING HELD ON 27<sup>TH</sup> FEBRUARY, 2018**

Notice is hereby given that the Board of Directors of McNichols Consolidated Plc. held its Board Meeting on Tuesday, 27<sup>th</sup> February, 2018. The following issues were considered and decisions taken:-

- 1) The Company's 2017 full year audited results (January to December 2017) was approved by the Board. The 2017 audited accounts will be filed with the Exchange on or before 9<sup>th</sup> March, 2018.
- 2) The Board approved the date for the 2018 Annual General Meeting to be 19<sup>th</sup> April, 2018.
- 3) Payment of dividend was proposed.
- 4) The Board approved Payment Date of the proposed Dividend to be 24 April, 2018.
- 5) The Board approved Closure Date to be 15 March, 2018.
- 6) Mr. Victor Briggs was appointed as Alternate Director to Mrs. Nneka Briggs.

FOR AND ON BEHALF OF MCNICHOLS CONSOLIDATED PLC.

**MRS. BENEDICTA O. SADARE**

**S. E. NOMUOJA & CO.**

**SECRETARIES.**