



NICO
Holdings
plc

**ONE
NICO**

SHAREHOLDERS NOTICE

DELAY IN PUBLISHING NOTICE OF ANNUAL GENERAL MEETING OF NICO HOLDINGS PLC AND CIRCULATING ANNUAL REPORT TO SHAREHOLDERS

Shareholders are hereby notified that there has been a delay in the publication of the Notice of Annual General Meeting and circulation of the Annual Reports for 2021. This delay was as a result of delays in finalizing the NICO Holdings Plc Audited Financial Statements for the year ended 31st December 2021.

However NICO Holdings Plc Audited financial statements were published in the daily papers on 9th June 2022.

We are currently in the process of finalizing our Annual reports and intend to circulate the Notice of the AGM within the 1st week of August 2022 with the intention of holding the AGM before the end of August.

NICO Holdings Plc regrets this delay.

Company Secretary
Angela Kandani

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