

R.T. Briscoe (Nigeria) PLC
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Reg. No.: R.C. 1482

Lagos, 20 September 2018

NOTICE OF CLOSED PERIOD OF R.T. BRISCOE (NIGERIA) PLC

The Audit Committee and Board of Directors of R.T. Briscoe (Nigeria) PLC will each meet on October 16, 2018 to consider the unaudited results of the company for the third quarter ended 30th September, 2018. The closed period for all Directors, persons discharging managerial responsibility and Advisers of the company and their connected persons would commence on the 1st day of October, 2018 and end on the 25th day of October, 2018 both dates inclusive.

Dated the 20th day of September, 2018



Olukayode Adeoluwa
Olukayode Adeoluwa & Co.
Company Secretary

Directors:

Sir Sunday Nnamdi Nwosu, KSS, GCOA, MIO, (Acting Chairman), Bukola Oluseyi Onajide (Managing Director), Akin Ajayi, Dr. Adewale Olawoyin SAN, Ms. Adenike Adeola Ade Ojo, Alhaji Ali Safiyanu Madugu, MNI, Mrs. Folasade Oluwatoyin Ogunde, Mrs. Aderemi O. Akinsete-Chidi (Alternate Director to Ms. Ade Ojo).