

Lagos, Nigeria, Friday, September 28, 2018

NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of the above named Company will be held at the Boardroom, Royal Exchange House, 26E, Abdul- Rahaman Okene Close, Victoria Island, Lagos on Wednesday, October 17, 2018 by 10:00am to consider and transact the following business:

Agenda:

1. To receive and consider the unaudited Financial Statements of the Company for the period ended September 30, 2018;
2. Any other business.

Consequently and in accordance with the provisions of Rule 17.18(b) of The Nigerian Stock Exchange Rule Book (the Rules), the Company wishes to announce the commencement of a closed period from October 2, 2018 until 24 hours after the release of the unaudited Financial Statements of the Company for the period ended September 30, 2018 to the Nigerian Stock Exchange and the general public.

Members of the board and all relevant insiders have equally been notified of the closed period.



SHEILA EZEUKO
COMPANY SECRETARY

REGISTERED OFFICE
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Directors:

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Mr. Daniel Maegerle (Swiss), Chief Uwadi Okpa-Obaji, Alhaji Ahmed Rufa'i Mohammed, Alhaji Rabiu Muhammad Gwarzo (OON), Mr. Adeyinka Adekunle Ojora, Alhaji Auwalu Muktari (Group Managing)