



Scoa Nigeria Plc. (RC 6293)

Lagos, 5th December, 2018

NOTIFICATION OF THE DATE OF ANNUAL GENERAL MEETING

SCOA Nigeria Plc ("Scoa" or "the Company") wishes to inform The Nigerian Stock Exchange (The Exchange), Shareholders, Stakeholders of the Company and the General Public that the Company's 50th Annual General Meeting has been fixed for Wednesday, 16th January, 2019 at Nikon Luxury Hotel, Plot 903, Tafawa Balewa Way, Area 11, Garki, Abuja at 10.00am We thank you for your attention to the foregoing.

By Order of the Board,


Michael Adeyemi
Company Secretary

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DIRECTORS: Mr. Henry Agbamu (Chairman), Dr. M. F. Boulos, (French), Group Managing Director/CEO, Mr. M. Z. Fadoul, (French), Mrs. F. Fadoul, (French), Mr. C. Kieffer, (French), Alhaji Gambo Lawan, AMNIM, FIICA, Prince Boniface Nwabuko, Chief Odunayo Olagundoye, Hon. Magnus C. Onyibe, Engr. A. Shrivastava, (Indian), Deputy CEO