

Lagos, 17<sup>th</sup> day of December, 2019

## **BOARD MEETING RESOLUTIONS**

Sequel to the Board Meeting of Greif Nigeria Plc (Greif or the Company) held on Thursday, 12<sup>th</sup> December, 2019 at Greif Board Room, No 1 Alapata Road, Apapa, Lagos at 11.00 a.m. the Company wishes to inform the Nigerian Stock Exchange (“The Exchange”) and its shareholders/investing public of the following resolutions passed at the meeting:

- (a) Convening an **Extraordinary General Meeting** of the Company for Thursday, 23<sup>rd</sup> January, 2020 at the Company’s Office, No. 1 Alapata Road, Apapa, Lagos at 11.00 a.m. for the following purposes:
1. “That the Company’s Land and Buildings known and designated as ‘Factory at No. 1 Alapata Road, Apapa, Lagos and Residence at No. 3/5 Barracks Road, Apapa, Lagos’ be sold at a price and upon such terms and conditions negotiated and determined by the Board;”
  2. “That the Company’s Shares be delisted from the Nigerian Stock Exchange;”
  3. “That the Board be and is hereby authorised to take such steps or actions and to do all things as may be necessary to give full effect to the above-mentioned resolutions.”
- (b) Recommendation that the Register of Members and Transfer Books be closed from Monday, 23<sup>rd</sup> to Tuesday, 24<sup>th</sup> December, 2019, both dates inclusive.



**A. O. OYEBANJO**  
**For: MARINA NOMINEES LIMITED**  
**Secretaries**