



Cadbury Nigeria Plc

RC 4151

(A Part of the Mondelez International Family of Companies)

Lateef Jakande Road, Agidingbi
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Cocoa Processing Plant
Kilometre 5 Ondo/Akure Road,
P.M.B. 565 Ondo
Ondo State.

Lagos, 29 March 2021

Outcome of Meeting of Board of Directors of Cadbury Nigeria Plc

At the meeting of the Board of Directors of Cadbury Nigeria Plc (“the Company”) duly convened and held at the Boardroom of Cadbury Nigeria Plc, Lateef Jakande Road, Agidingbi, Ikeja, Lagos on Wednesday, 24th March 2021, it was resolved as follows:

1. **THAT** the 2020 Audited Financial Statements of the Company be and are hereby approved;
2. **THAT** the 2020 Audited Financial Statements of the Company will be filed with the Nigerian Stock Exchange (NSE) on or before the 31st of March 2021; and
3. **THAT** the closed period entered into by the Company will continue until 24 hours after the accounts have been released to the public.

BY ORDER OF THE BOARD

FOLA AKANDE
COMPANY SECRETARY

