

Lagos, 6th December 2021

NOTICE OF BOARD MEETING CLOSED PERIOD

Meyer Plc. (the Company) wishes to notify the Nigerian Exchange Limited (NGX or the Exchange), its shareholders and the investing public that the Company's Board of Directors will meet on Wednesday the 22nd of December 2021 by 10am for the consideration of the 2022 Budget and the Company's End of Year operations.

Thank you

FOR: MEYER PLC



KALU O. KALU
(MARRIOT SOLICITORS)
COMPANY SECRETARY