



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC
Lagos Nigeria

Friday 31st December, 2021

NOTICE OF CLOSED PERIOD FOR 1ST QUARTER ENDING 31ST DECEMBER, 2021

This is to notify the Nigerian Exchange Limited that in line with the post-listing requirements of The Nigerian Exchange Limited, VITAFOAM NIGERIA PLC will commence a closed period for trading in the Company's shares from 1st January, 2022 until 24 hours after the Unaudited Accounts for 1st quarter ending 31st December, 2021 is released to the public.

Consequently, no insiders of the Company and their connected persons shall deal in the shares of the company when the trading window is closed.

Yours faithfully,

'Lekan Sanni
Company Secretary/Legal Adviser