



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

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Lagos, Friday 21st January, 2022

NOTIFICATION OF BOARD MEETING FOR THE CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2021 AND COMMENCEMENT OF CLOSED PERIOD

This notice serves to inform the Nigeria Exchange Limited (NGX) and investing public that a meeting of the Board of Directors of BUA Foods Plc (the Company) is scheduled for Friday 28th January, 2022 to consider amongst other agenda items, the Unaudited Financial Statements for the Fourth quarter ended December 31, 2021 after which the Financial Statements will be simultaneously filed with the relevant regulatory bodies and released to the public.

In compliance with the post listing requirements of the Nigerian Exchange Limited for listed Companies, BUA Foods Plc hereby declares that a closed period for trading in the Company's shares commenced from January 1st, 2022 in respect of the Unaudited Financial Statements for the Fourth quarter ended December 31st, 2021 and the Company's Audited Financial Statements for the year ended 31st December, 2021.

Accordingly, no Director, Manager and other related and interested parties of BUA Foods Plc, privileged to have sensitive information, which may materially affect the price of the securities of the Company, and persons connected to them may directly or indirectly deal in the shares of the Company, until 24 hours after the release of both the Q4 Unaudited Financial Statements and 2021 Audited Financial Statements for the year ended 31st December 2021 to the Nigerian Exchange Limited and the Public.

BY ORDER OF THE BOARD:

Oluseye Alayande
Company Secretary