



MAY & BAKER NIGERIA PLC RC. 558

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Lagos, 25 April 2022.

NOTICE OF BOARD MEETING

This is to notify Nigerian Exchange Limited (NGX) and the investing public pursuant to NGX's Rules that a Board Meeting of May & Baker Nigeria Plc (The Company) has been scheduled to hold on 27 April, 2022 to consider and approve the Unaudited Financial Statements of the Company for the first quarter ended 31 March, 2022.

Accordingly, a closed period to prevent Insiders who have regular access to May & Baker Nigeria Plc's financial information from trading in the shares of the Company has been in force from Friday, 1st April 2022. The closed period will be lifted 24 hours after the accounts are submitted to the Exchange following the board meeting.

This is in line with the rules of NGX. The Securities Trading Policy of the company can be found and downloaded on our website: www.may-baker.com. If you have any questions regarding this policy or the applicability of the policy to you or your activities, please email us at financials@may-baker.com.

By order of the Board

Adetoun Abiru (Mrs.)
FRC/2013/ICSAN/00000003280
for: MARINA NOMINEES LIMITED
SECRETARIES
Lagos, Nigeria



Directors: Senator D. Danjuma (Chairman), P.O. Ajah (Managing); G.I. Qdumodu; K.O. Durojaiye; I. Dankaro; Dr. E. Abebe; S.M. Onyishi; V.C. Okelu (Exec.); A.S. Aboderin (Exec.)