



Lagos, Nigeria, 29 June, 2022

**NOTICE OF CLOSED PERIOD**

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited (“**NGX**”), the Closed Period for trading in the shares of UAC of Nigeria PLC (the “**Company**”) will commence on **July 1, 2022** in respect of the Half Year Unaudited Financial Statements for the period ended 30 June 2022 (“**H1 2022 Unaudited Accounts**”).

Hence no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the H1 2022 Unaudited Accounts via NGX’s Issuers’ Portal and by extension, the general public.

Thank you.

**For: UAC of Nigeria PLC**

Ayomipo Wey

**Company Secretary/Group General Counsel**

UAC of Nigeria PLC has a dedicated investors’ portal on its corporate website which can be accessed via this link: <https://www.uacnplc.com/investors/>. For any investment related enquiry, please contact [investorrelations@uacnplc.com](mailto:investorrelations@uacnplc.com).