



McNichols Consolidated Plc

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Ogun State, Nigeria: July 7, 2022

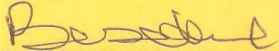
NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to notify Nigerian Exchange Limited (NGX) and the investing public that **McNichols Consolidated Plc (the Company)** has scheduled to hold a Board Meeting on Wednesday the 27th day of July, 2022, to approve the Company's 2022 Second Quarter Unaudited Report.

Consequently, in compliance with the Rulebook of NGX, the Company's closed period which commenced from Friday, 1st July 2022 will continue until 24 hours after the First Quarter Unaudited Report have been filed with NGX.

During the closed period, no director, person discharging managerial responsibility and adviser of the Company and their connected persons shall deal in the securities of the Company.

For: **McNichols Consolidated Plc**


MRS BENEDICTA SADARE
S.E NOMUOJA & Co.
SECRETARIES