



Leasing House, 2 C&I Leasing Drive,
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Lagos, 9th July, 2022.

NOTIFICATION OF CLOSED PERIOD AND BOARD OF DIRECTORS' MEETING

C & I Leasing Plc ("C & I Leasing" or "the Company") hereby notifies the Nigerian Exchange Limited (The Exchange) and the investing public that the Board of Directors of the Company will meet on Friday, 29th July 2022 to consider amongst other items on the agenda, the half-year Management Account for the period ended 30th June 2022.

In compliance with the Exchange's Issuers' Rules, the closed period declared by the Company from 1st January 2022 will remain in force until twenty-four (24) hours after all the outstanding financials of the Company have been released to the public.

For: C&I Leasing Plc.

MBANUGO UDENZE & CO

Company Secretary