



THE INITIATES PLC

WASTE MANAGERS & INDUSTRIAL CLEANERS

RC266755

Port Harcourt, Rivers State: 18th July, 2022

NOTICE OF THE 43RD MEETING OF THE BOARD OF DIRECTORS OF THE INITIATES PLC

NOTICE IS HEREBY GIVEN that the 43rd Meeting of the Board of Directors of The Initiates Plc. (the Company) shall be held virtually on **Friday, the 29th day of July, 2022** by 10:00am to consider among other things:

- The Company's Growth Strategy
- Audit Committee Report & Adoption/approval of the Quarter 2, 2022 Management Account
- The Management's Report

Accordingly, in compliance with Nigerian Exchange Limited's post listings requirements, The Initiates Plc. declared the commencement of a closed period for trading in its shares from 1st July, 2022 until 24 hours after the Company's Quarter 2, 2022 Management Account and the outcome of the Board meeting have been announced to the Market.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of The Initiates Plc. during this closed period.

For: The Initiates Plc:

Olaide Odejobi
Company Secretary

	J.O. Anosikeh (CHAIRMAN) R.M. Ossai (CEO & MD) C.A. Oboh (NON-EXECUTIVE) Prof. E.A.D. Alikor (NON-EXECUTIVE) J. Ebinum (NON-EXECUTIVE)	Plot 400, Location (New) Road Off Aba/PH Express Rd, By Oyigbo Junction Umuebule 5(502103) P.O. Box 7242 Port Harcourt	
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