



Flour Mills of Nigeria Plc RC 2343

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FLOUR MILLS OF NIGERIA PLC - NIGERIAN EXCHANGE LIMITED

ANNOUNCEMENT

NOTIFICATION OF CHANGE IN BOARD MEETING DATE

LAGOS, 18th July 2022: Further to the previously issued notice of the Board Meeting scheduled to hold on Friday 22th of July 2022, Flour Mills of Nigeria Plc hereby informs Nigerian Exchange Limited and the general public that the meeting has now been rescheduled to hold on Wednesday 27th July, 2022.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya

DIRECTORS: (Vice Chairman) P. M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish), Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Ms. Yewande Sadiku, Alhaji Y. O. A. Saliu, Dr. (Mrs.) S. H. Suleiman, FR.A. Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday