



Presco

Edo, July 22, 2022

NOTICE OF BOARD MEETING

Notice is hereby given that the Board of Directors' Meeting of Presco Plc (the Company) is scheduled to hold on **Wednesday July 27, 2022** at 9.00 am prompt to discuss the following:

1. Unaudited Financial Statements (2022 Q2 UFS) for the six months ended June 30, 2022
2. Resignation and Appointment of Directors
3. Pre - AGM briefing
4. Any other Business.

Consequently, pursuant to Rule 17.18 (a): of the closed period rule of NGX, the Company commenced its closed period on July 1, 2022, which will remain in force until 24 hours after the 2022 Q2 UFS has been filed with NGX.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Company and their connected persons shall directly or indirectly deal in the securities of the Company during the closed period

By Order of the Board

Patrick Uwadia, Esq.
Company Secretary

PRESCO PLC

HEAD OFFICE - OBARETIN ESTATE

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Dirk Arthur G. Lambrecht, (Belgian) | Felix O. Nwabuko, Managing Director/CEO | Osa Osunde | Engr. J. B. Erhuero, OON | Amb. Nonye Udo
Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguoobasinmwin O. Akenzua
William Kenneth Crockett, (Irish) | Gerald Royle Ray, (South African).