



**BUA Foods Plc** RC 621320  
(A BUA Company)

**Headquarters**

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Lagos, Nigeria, 28<sup>th</sup> July 2022

**RESOLUTIONS PASSED AT THE BOARD MEETING OF BUA FOODS PLC**

The Board of Directors of BUA Foods Plc (the Company) at its meeting held on 27<sup>th</sup> July 2022, amongst other matters, considered and approved the 2<sup>nd</sup> Quarter Unaudited Financial Statements of the Company for the period ended 30<sup>th</sup> June 2022 (2<sup>nd</sup> Quarter 2022 UFS). The Board also approved that the 2<sup>nd</sup> Quarter 2022 UFS should be filed with the regulators and be released to the investing public on or before 30<sup>th</sup> July 2022.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company until 24 hours after the 2<sup>nd</sup> Quarter 2022 UFS has been filed.

**BY ORDER OF THE BOARD:**

**Oluseye Alayande**  
Company Secretary