



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

**NCR (NIGERIA) PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SECOND QUARTER & HALF YEAR ENDED 30<sup>TH</sup> JUNE 2022**

This is to notify the investing public and Nigerian Exchange Limited that the Board of Directors of NCR (Nigeria) PLC (the Company) held a meeting on Wednesday, 27<sup>th</sup> July 2022 to consider and approve, amongst other things, the Company's Unaudited Financial Statements for the second quarter and half year ended 30<sup>th</sup> June 2022 (the "Unaudited Financial Statements").

Please note that the Company's closed period which commenced on 1 July 2022 will remain in effect until 24 hours after the release of the Unaudited Financial Statements to the market.

**STATEMENT ON INVESTORS' RELATIONS**

NCR (Nigeria) Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ncr.com.ng/index/investors-hub/>. The Company's Investors' Relations Officer can also be reached through electronic mail at [Bernice.anya@alsecnominees.com](mailto:Bernice.anya@alsecnominees.com) or by telephone on +234 8154820402 for any investment-related enquiry.

Thank you.



**ALSEC NOMINEES LIMITED**  
**BERNICE ANYA**  
Company Secretary