



# McNichols Consolidated Plc

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Ogun State, Nigeria: July 27, 2022

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF MCNICHOLS  
CONSOLIDATED PLC HELD AT PROTEA HOTEL, 2 ASSIBIFI ROAD, IKEJA  
LAGOS ON 27<sup>TH</sup> JULY, 2022 AT 10.12 AM.**

We refer to our announcement to the Nigerian Exchange Limited (NGX) dated 6<sup>th</sup> July, 2022, through which we notified NGX and the investing public of the Board Meeting of McNichols Consolidated Plc (McNichols).

We are pleased to inform you that the Board of McNichols has approved the second quarter Unaudited Financial Statements of the Company for the Period ended 30 June 2022 (2022 Q2 UFS). The approved accounts would be filed with NGX on or before July 30, 2022.

Consequently, the *Closed Period* for trading on the shares of the Company remains in force until 24 hours after the filing of the Financial Statements

**FOR AND ON BEHALF OF MCNICHOLS CONSOLIDATED PLC.**

**BENEDICTA SADARE  
S. E. NOMUOJA & CO.  
SECRETARIES.**