



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC
Lagos, Nigeria

Tuesday 27th September, 2022

NOTICE OF MEETING AND CLOSED PERIOD FOR AUDITED ACCOUNTS IN RESPECT OF FULL YEAR ENDING 30TH SEPTEMBER, 2022

This is to notify the Nigerian Exchange Limited and the investing public that the Board of Vitafoam Nigeria Plc will meet on Thursday 15th December, 2022 to consider the Company's Audited Financial Statements for the year ending 30th September, 2022.

In line with the post-listing requirements of The Nigerian Exchange Limited, VITAFOAM NIGERIA PLC will commence a closed period for trading in the Company's shares from 1st October, 2022 until 24 hours after the Audited Accounts for the year ending 30th September, 2022 is released to the public.

Consequently, no insiders of the Company and their connected persons shall deal in the shares of the company when the trading window is closed.

Yours faithfully,

Lekan Sanni
Company Secretary/Legal Adviser