

Lagos.

September 30, 2022

## **eTRANZACT INTERNATIONAL PLC - NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We hereby give **Notice** that a meeting of the Board of Directors of eTranzact International PLC (the Company) will hold on **Friday, October 28, 2022** at **eTranzact International PLC's Corporate Office, 27/29, Adeyemo Alakija Street, Victoria Island, Lagos (hybrid)** at **02.00pm** to consider alongside other matters, the Company's **Unaudited Financial Statements** for the **Third Quarter** ending **30th September 2022** (Q3 2022 UFS).

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company's Securities Trading Policy, the Company will commence a Closed Period from Saturday, **1st October 2022**.

During this Closed Period, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company, or their connected persons shall not trade in the Company's shares/products until 24 hours after the **Q3 2022 UFS** is released to the public.

Thank you.



**PAC SOLICITORS**  
**COMPANY SECRETARY**