



TotalEnergies Marketing Nigeria Plc
RC 1396

Lagos 28th September, 2022

This is to notify the Nigerian Exchange Limited (NGX), our shareholders and the investing public that the Board of Directors of TotalEnergies Marketing Nigeria Plc will meet on the 26th day of October, 2022 to among other businesses consider the declaration of an interim dividend.

In line with the post-listing requirements of the Nigerian Exchange Limited (NGX), Notice is hereby given that there will be a closed period from 1st October, 2022 until 24 (twenty-four) hours after the decisions taken at the Board meeting are made public and the unaudited financial statements for the period ended 30th September, 2022 are released to the public.

Consequently, all Insiders and related persons are duly informed and prohibited from trading in the Company's shares, during this period.

For: TOTALENERGIES MARKETING NIGERIA PLC

A handwritten signature in black ink, appearing to read 'O. A. Popoola-Mordi'.

O. A. POPOOLA-MORDI
Company Secretary

Total Energies Marketing Nigeria Plc

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Head Quarters: 4 Churchgate Street, Victoria Island, Lagos

DIRECTORS: Mr. J-P Torres (French) Chairman, Dr. S. Seye (Senegalese) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Director, Engr. R. Sirajo, Director, Dr. J. E. Nnamani, Director, Mrs. L. Badaire (French) Director, Mr. Noubi Ben Hamida (French) Director.