



McNichols Consolidated Plc

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Ogun State, Nigeria: October 4, 2022

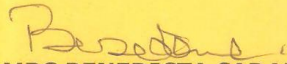
NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to notify Nigerian Exchange Limited (NGX) and the investing public that **McNichols Consolidated Plc (the Company)** has scheduled to hold a Board Meeting on Wednesday the 26th day of October, 2022, to approve the Company's 2022 Third Quarter Unaudited Report.

Consequently, in compliance with the Rulebook of NGX, the Company's closed period which commenced from Saturday, 1st October 2022 will continue until 24 hours after the Third Quarter Unaudited Report have been filed with NGX.

During the closed period, no director, person discharging managerial responsibility and adviser of the Company and their connected persons shall deal in the securities of the Company.

For: McNichols Consolidated Plc


MRS BENEDICTA SADARE
S.E NOMUOJA & Co.
SECRETARIES