



McNichols Consolidated Plc

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Ogun State, Nigeria: October 13, 2022

NOTICE OF EMERGENCY BOARD MEETING

This is to notify Nigerian Exchange Limited (NGX) and the investing public that **McNichols Consolidated Plc (the Company)** has scheduled to hold an Emergency Board Meeting on Monday the 17th day of October, 2022, to discuss convening an Extra Ordinary General Meeting.

The Company is already in a closed period and the rules relating to the closed period are being complied with.

For: **McNichols Consolidated Plc**

MRS BENEDICTA SADARE

S.E NOMUOJA & Co.

SECRETARIES