



# McNichols Consolidated Plc

7, Jeminat Laalu Street, Journalist Estate Arepo,  
Km 32, Lagos/Ibadan Expressway, Ogun State.

07040921601 07040921603

www.mcnicholsplc.com  
mcnicholsnigeria@yahoo.com

17<sup>th</sup> October, 2022

Ogun State, Nigeria


**OUTCOME OF THE EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF  
MCNICHOLS CONSOLIDATED PLC HELD AT PANCAKE HOUSE, AREPO OGUN  
STATE ON 17<sup>TH</sup> OCTOBER, 2022 AT 2.00PM.**

We refer to our announcement to the Nigerian Exchange Limited (NGX) dated 13<sup>th</sup> October, 2022, through which we notified NGX and the investing public of the Emergency Board Meeting of McNichols Consolidated Plc (McNichols).

We are pleased to inform you that the Board of McNichols at the meeting decided to:

1. Ratify the resolutions passed at the last Annual General Meeting of the Company, on Bonus and Rights Issues.
2. Convene an Extra Ordinary General Meeting of the Company, on Wednesday, the 9<sup>th</sup> day of November, 2022, to ratify the resolutions passed and other resolutions.
3. Approval for the Bonus Issue to be issued from the half year audited accounts – 30<sup>th</sup> June, 2022

**FOR AND ON BEHALF OF MCNICHOLS CONSOLIDATED PLC.**

  
**BENEDICTA SADARE  
S. E. NOMUOJA & CO.  
SECRETARIES.**