



Lagos, 27th October 2022

NCR (NIGERIA) PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE THIRD QUARTER 2022

This is to notify the investing public and Nigerian Exchange Limited that the Board of Directors of NCR (Nigeria) PLC (the Company) held a meeting on Wednesday, 26th October 2022 to consider and approve, amongst other things, the Company's Unaudited Financial Statements for the third quarter ended 30th September 2022 (the "Unaudited Financial Statements").

Please note that the Company's closed period which commenced on 30th September 2022 will remain in effect until 24 hours after the release of the Unaudited Financial Statements to the market.

STATEMENT ON INVESTORS' RELATIONS

NCR (Nigeria) Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ncr.com.ng/index/investors-hub/>. The Company's Investors' Relations Officer can also be reached through electronic mail at Bernice.anya@alsecnominees.com or by telephone on +234 8154820402 for any investment-related enquiry.

Thank you.

ALSEC NOMINEES LIMITED



BERNICE ANYA
Company Secretary