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Lagos, 8th December, 2022

NOTICE OF LATE SUBMISSION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2022.

This is to announce that John Holt Plc (The Company) will be unable to file its Audited Financial Statements for the year ended 30 September (2022 AFS), within the regulatory due date of 29 December 2022. This is as a result of disruption of operations occasioned by change of the Company's accounting software.

This has regrettably affected the timely completion of Accounts and Audit exercises despite best efforts.

Please be assured that the said Accounts will be filed on or before the 30th day of January, 2023.


| Ada Nkwocha
Company Secretary



JOHN HOLT PLC (RC2662)

Directors: Chief C. I. Ezeh, MFR (*Chairman*), Mr. David Parmley - British (*Non Executive Director*), Mr. Adimabua R. Jibunoh (*Non Executive Director*)
Dr. Christopher Ezeh (*Managing Director*), Mr. Adeche B. Okeje (*Finance Director*).