



# McNichols Consolidated Plc

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Ogun State, Nigeria: January 12, 2023


## **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 Friday the 27<sup>th</sup> day of January, 2023, to approve the Company's 2022 Fourth Quarter Unaudited Financial Statements (Q4 UFS).

Consequently, in compliance with the Rulebook of NGX, the Company's closed period which commenced from Sunday, 1<sup>st</sup> January, 2023 will continue until 24 hours after the Q4 UFS and the Full Year Audited Financial Statements 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