



Lagos, 17 January 2023

## **NOTICE OF BOARD MEETING**

This is to notify Nigerian Exchange Limited (NGX) and the investing public pursuant to NGX's Rules that a Board Meeting of May & Baker Nigeria Plc (The Company) has been scheduled to hold on 27 January 2023 to consider and approve the Unaudited Financial Statements of the Company for the fourth quarter ended 31 December 2022.

Accordingly, a closed period to prevent Insiders who have regular access to May & Baker Nigeria Plc's financial information from trading in the shares of the Company has been in force from Sunday, 1<sup>st</sup> January 2023. The closed period will be lifted 24 hours after the accounts are submitted to the Exchange following the board meeting.

This is in line with the rules of NGX. The Securities Trading Policy of the company can be found and downloaded on our website: [www.may-baker.com](http://www.may-baker.com). If you have any questions regarding this policy or the applicability of the policy to you or your activities, please email us at [financials@may-baker.com](mailto:financials@may-baker.com).

By order of the Board

A handwritten signature in blue ink, appearing to read 'A. Abiru'.

Adetoun Abiru (Mrs.)  
FRC/2013/ICSAN/00000003280  
for: MARINA NOMINEES LIMITED  
SECRETARIES  
Lagos, Nigeria