



Lagos, 27<sup>th</sup> January 2023

**NCR (NIGERIA) PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FOURTH 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, 25<sup>th</sup> January 2023 to consider and approve, amongst other things, the Company's Unaudited Financial Statements for the fourth quarter ended 31<sup>st</sup> December 2022 (the "Unaudited Financial Statements"). The accounts will be filed with the Nigerian Exchange Limited on or before 30 January 2023.

Please note that the Company's closed period, which commenced on 31<sup>st</sup> December 2022, will remain in effect until 24 hours after the release of the Unaudited Financial Statements and the Audited Financial Statements for the year ended 31 December 2022 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](mailto:Bernice.anya@alsecnominees.com) or by telephone on +234 8154820402 for any investment-related enquiry.

Thank you.



**ALSEC NOMINEES LIMITED**

**BERNICE ANYA**

Company Secretary