



Lagos, 14 March 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 23 March 2023 to consider and approve the Full Year Audited Financial Statements of the Company for the year ended 31 December 2022 and issues around dividend.

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, 1st 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. 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.

By order of the Board

A handwritten signature in blue ink, appearing to be 'Adetoun Abiru', written in a cursive style.

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