



McNichols Consolidated Plc

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Ogun State, 22nd March, 2023

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF McNICHOLS
CONSOLIDATED PLC HELD AT PANCAKE HOUSE, AREPO, OGUN STATE ON
THURSDAY, THE 21ST DAY OF MARCH, 2023**

We refer to our announcement to Nigerian Exchange Limited (NGX) dated 6th March 2023 through which we notified NGX and the investing public of the Board meeting of McNichols Consolidated Plc (McNichols).

We are pleased to inform you that the Board of Directors of McNichols at the Board meeting approved the Company's 2022 Audited Financial Statements (January to December 2022).

The Board also proposed a dividend of 1 kobo per share.

The Audited Financial Statement of the Company for 2022 would be uploaded on the Exchange's Portal on or before 31st March 2023.

FOR AND ON BEHALF OF McNICHOLS CONSOLIDATED PLC.

**MRS. BENEDICTA O. SADARE
S. E. NOMUOJA & CO.
SECRETARIES.**