



TotalEnergies Marketing Nigeria Plc
RC 1396

Lagos 24th March, 2023

Further to our notice dated 28th February, 2023 this is to notify the Nigerian Exchange Limited (NGX), our shareholders and the investing public that the Board of Directors of TotalEnergies Marketing Nigeria Plc meeting scheduled for the 28th of March has been rescheduled to the 30th day of March, 2023 to among other businesses deliberate on the 2022, Audited Financial Statements (AFS).

In line with the post-listing requirements of the Nigerian Exchange Limited (NGX), the Company entered into a closed period from Sunday, 1 January, 2023 till twenty-four (24) hours after the filing of the AFS at the NGX. Consequently, all insiders and related persons are duly informed and prohibited from trading in the Company's shares during this period.

For: TOTALENERGIES MARKETING NIGERIA PLC

A handwritten signature in black ink, appearing to read 'O. A. Popoola-Mordi'.

OLUBUNMI POPOOLA-MORDI
Company Secretary

Total Energies Marketing Nigeria Plc

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Head Quarters: 4 Churchgate Street, Victoria Island, Lagos

DIRECTORS: Mr. J-P Torres (French) Chairman, Dr. S. Seye (Senegalese) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Director, Engr. R. Sirajo, Director, Dr. J. E. Nnamani, Director, Mrs. L. Badaire (French) Director, Mr. Noubi Ben Hamida (French) Director.