

**BRISCOE**

**Management**

R.T. Briscoe (Nigeria) PLC  
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Reg. No: R.C. 1482

## NOTICE OF CLOSED PERIOD OF R.T. BRISCOE (NIGERIA) PLC

The Audit Committee and Board of Directors of R.T. Briscoe (Nigeria) PLC will meet on March 22 and 23, 2017 respectively to consider the audited financial statements of the company for the year ended 31<sup>st</sup> December, 2016. The closed period for insider related transactions would commence on the 8<sup>th</sup> day of March, 2017 and end on the 24<sup>th</sup> day of March, 2017 both dates inclusive.

Dated the 2<sup>nd</sup> day of March, 2017



**Olukayode Adeoluwa**  
Olukayode Adeoluwa & Co.

Company Secretary

**Directors:**

Clement Adekunle Olowokande (Chairman), Bukola Oluseyi Onajide (Managing Director), Akin Ajayi, Dr. Adewale Olawoyin SAN, Adenike Adeola Ade Ojo (Ms.), Alhaji Ali Safiyanu Madugu, mni, Sir Sunday Nnamdi Nwosu, KSS, GCOA, MIOB.