

R.T. Briscoe (Nigeria) PLC
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NOTICE OF LIKELY DELAY IN THE FILING OF THE AUDITED FINANCIAL STATEMENTS OF R.T. BRISCOE (NIGERIA) PLC FOR THE YEAR ENDED 31ST DECEMBER, 2016

The Board and Management of R.T. Briscoe (Nigeria) PLC hereby inform the Nigerian Stock Exchange and the general public of a likely delay in the filing of the audited financial statements of the company for the year ended 31st December, 2016. Our external Auditors, KPMG Professional Services, who are currently auditing the financial statements have confirmed that there might be an "Emphasis of Matter" in the Audit Opinion which would require that the financial statements be initially referred to the Financial Reporting Council of Nigeria for review before it is filed with the Nigerian Stock Exchange and announced to the Public. Though the review period at the Financial Reporting Council is beyond our control and uncertain, we do not expect it to go beyond April 28, 2017 for which we have received an extension by the Nigerian Stock Exchange for the submission of the Financial Statements.

Dated the 7th day of March, 2017



SEYI ONAJIDE
MANAGING DIRECTOR/CEO
R.T. BRISCOE (NIGERIA) PLC

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.