



STUDIO PRESS NIGERIA PLC, Plot B, Israel Adebajo Close, Industrial Estate, P. O. Box 102, Ikeja, Lagos, Nigeria.
Tel: +234 1 793 0001 - 9, e-mail: mail@studio-press.net

23rd March, 2017

NOTICE OF NEW DATE FOR BOARD MEETING

Further to our letter dated 20th March, 2017, notice is hereby given that a meeting of the Board of Directors of our Company will be held on Monday, 27th March, 2017 to consider and approve the Audited Financial Statements for the year ended 31st December, 2016.

At the meeting issues relating to dividend and date of the Company's 36th Annual General Meeting will also be discussed.

Yours faithfully,
For: **Studio Press Nigeria Plc**

**Adesua Akintemi (Mrs.)
Cautious Services Limited
Company Secretaries**