

16 February, 2017

**NOTIFICATION OF BOARD MEETING**

We wish to inform you that a Board Meeting of the Company has been fixed for Thursday, March 9, 2017 at 9.00am.

At the meeting the Company's accounts for the 12 months ended 31<sup>st</sup> December, 2016 will be considered; it is also expected that the issue of dividend will be discussed.

Yours faithfully,  
**BOC GASES NIGERIA plc**

  
**G. E. ORISEH**  
Director/Secretary