

29th March, 2017

RESOLUTIONS PASSED AT NAHCO AVIANCE BOARD MEETING

We wish to inform the Exchange and our shareholders of the resolutions of the Board of Directors of NAHCO Aviance at its meeting held on 29th March, 2017:

1. The Board approved the 2016 Audited Accounts.
2. The issue of dividend was considered and approved.
3. The Annual General Meeting (AGM) of the Company was scheduled to hold in Abuja on 13th July, 2017.

The audited financial statements will be filed with The Exchange shortly.

SIGNED

**OLAITAN ASHIPA (MRS)
AG. COMPANY SECRETARY**