

Lagos, Nigeria, Monday, February 11, 2019

NOTICE OF EMERGENCY BOARD MEETING

Notice is hereby given that an Emergency Board Meeting of the above named Company will be held at the Boardroom, Royal Exchange House, 26E, Abdul-Rahaman Okene Close, Victoria Island, Lagos on **Thursday, February 14, 2019 by 10:00am** to receive and consider among other businesses, **“the update on the proposed investment in the Company”**.

Consequently and in accordance with the provisions of Rule 17.18(b) of The Nigerian Stock Exchange Rule Book (the Rules), the Company wishes to announce the commencement of a closed period from February 11, 2019 until the decisions taken at the Board meeting are made public.



SHEILA EZEUKO
COMPANY SECRETARY

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Directors:
Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Mr. Daniel Magerie (Swiss), Chief Uwadi Okpa-Obaji, Alhaji Ahmed Rufa'l Mohammed, Alhaji Rabiu Muhammad Gwarzo (OON), Mr. Adeyinka Adekunle Ojora, Alhaji Auwalu Muktari (Executive), Mr. Chike Mokwunye (Group Managing)