



Notification of Share Dealing by Insiders

Lagos, 15th September, 2020

1.	Details of the of Director/Insider	
a)	Name	Dr. Raymond Zoukpo
2.	Reason for the notification	
a)	Position/status	Independent Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	Honeywell Flour Mills Plc
b)	Legal Entity Identifier ¹	
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares
	Identification Code	ISIN: NGHONYFLOUR7
b)	Nature of the transaction	Share purchase
c)	Price(s) and volume(s)	Price: N0.96 per share Volume: 204, 541 units
d)	Aggregate information	
	- Aggregated volume	204,541
	- Price	N0.96
e)	Date of Transaction	3 rd September 2020
f)	Place of Transaction	Lagos

Signature of Authorized Signatory

Seunade Cuiwa

¹ Legal Entity Identifier (LEI) is a unique global identifier of legal entities participating in financial transactions. These can be individuals, companies or government entities that participate in financial transactions. To get an LEI, please register via <https://lei.cscs.ng/cscslei/lei-registration-process.php>

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Honeywell ...does it well

Name of Authorized Signatory: Mrs. Yewande Giwa

Designation of Authorized Signatory: Head, Company Secretariat & Regulatory Affairs