



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC

Lagos, Nigeria

Thursday 17th January, 2019

NOTICE OF CLOSED PERIOD FOR 1ST QUARTER ENDED 31ST DECEMBER, 2018

In compliance with the NSE Rule Book and the amendments to the Listing Rules, VITAFOAM NIGERIA PLC hereby announces the commencement of the Closed Period for trading in the shares of the company

Consequently, no Directors, Employees, persons discharging managerial responsibility, Advisers and Consultants of the company and their connected persons may directly or indirectly deal in shares of the company from 17th January, 2019 until 24 hours after the announcement of the Unaudited Group Financial Statements for the period ended 31st December, 2018.

Yours faithfully,



Lekan Sanni
Company Secretary/Legal Adviser