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**Haldane McCall PLC.**

**CORPORATE HEAD OFFICE**

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Lagos, 23<sup>rd</sup> June 2025.

**Notification of Share Dealing**

1.	<b>Details of the of Director/Insider</b>	
a)	Name	Mr. Adekoje Dapo.
2.	<b>Reason for the notification</b>	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	Haldane McCall Plc
b)	Legal Entity Identifier <sup>1</sup>	0292005967K5U714H585
4.	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of Haldane McCall Plc
	Identification Code	ISIN: NGHMCALL0004
b)	Nature of the transaction	Sale of shares (Divestment to meet NCCG requirement for INED)
c)	Price(s) and volume(s)	2,319,103 units at N4.30 per share
d)	Aggregate information	
	- Aggregated volume	2,319,103
	- Price	N4.30
e)	Date of Transaction	June 20 2025
f)	Place of Transaction	Lagos, NGX

**OYEVOLE OLURIN**  
**COMPANY SECRETARY**

Chief George Oguntade, SAN. (Chairman)  
Dr. Edward Akinlade (GMD/CEO)  
Ms. Abiola Elugbaju (ED)  
Mr. David Emuloh (ED)  
Mr. Olufemi Ojewande (ED)

Sir Adewole Farinu (NED)  
Prince Samuel Oyebola (NED)  
Mrs. Ifeoluwaseyi Adesola (NED)  
Mr. Tobenna Nnamani (INED)  
HRM. Nosirudeen Babatunde Akanbi O.L (INED)

Mrs. Ebby Akala (INED)  
Adedapo Adekoje (INED)  
Mrs. Olajumoke Oluwagbemiro (INED)  
Mr. Bidwell Onyeakosi (INED)  
Mr. Oyevole Olurin (Company Secretary)