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Haldane McCall PLC.

CORPORATE HEAD OFFICE

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Lagos, 25th August 2025.**Notification of Share Dealing**

1.	Details of the of Director/Insider	
a)	Name	Mrs. Olajumoke Oluwagbemiro.
2.	Reason for the notification	
a)	Position/status	Independent Non-Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	Haldane McCall Plc
b)	Legal Entity Identifier ¹	0292005967K5U714H585
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 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)	533,533 units at N4.23 per share
d)	Aggregate information	
	- Aggregated volume	533,533
	- Price	N4.23
e)	Date of Transaction	August 8, 2025
f)	Place of Transaction	Lagos, NGX


OYEWOLE 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. Ifeoluwasayi 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. Oyewole Olurin (Company Secretary)