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Haldane McCall PLC.**CORPORATE HEAD OFFICE**

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Off Mobolaji Bank Anthony Way,
Maryland, Lagos, Nigeria.
+234(0)807 724 5447
www.hmkplc.com
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Lagos, 26th May 2025.

| | | |
|----|--|---|
| 1. | Details of the of Director/Insider | |
| a) | Name | Mr. Adedapo Adekoje. |
| 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) | 10,087,234.88 at NGN4.26 per share |
| d) | Aggregate information | |
| | - Aggregated volume | 10,087,234.88 |
| | - Price | NGN4.26 |
| e) | Date of Transaction | May 23 |
| 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. 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. Oyewole Olurin (Company Secretary)