



**Haldane McCall PLC.**

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**CORPORATE HEAD OFFICE**

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Lagos, 2<sup>nd</sup> June 2025.

1.	<b>Details of the of Director/Insider</b>	
a)	Name	Mr. Adedapo Adekoje.
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)	1,495,402 at NGN4.55 per share
d)	Aggregate information	
	- Aggregated volume	1,495,402
	- Price	NGN4.55
e)	Date of Transaction	May 30
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)