



Lagos, Nigeria, Monday, May 31, 2021.

**NOTICE OF RESCHEDULED BOARD MEETING.**

Please be informed that the Board Meeting earlier scheduled pursuant to the approval obtained from the Exchange to hold on the 30<sup>th</sup> March, 2021 to receive and consider the Audited Financial Statements of the Company for the period ended December 31, 2020 has been rescheduled for the 1<sup>st</sup> June, 2021.

Further note that the earlier announced closed period from March 27, 2021 still subsists.

A handwritten signature in blue ink, appearing to read "Michael Edeko", is written over the printed name below.

MICHAEL EDEKO ESQ.  
COMPANY SECRETARY.