

BETA GLASS PLC

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NOTICE OF CLOSED PERIOD ON BETA GLASS PLC SHARE DEALINGS

Lagos, Nigeria – 30th June, 2021-: Pursuant to Clause 17.18 of the Amendments to the Listings Rules (the "Rules") of the Nigerian Exchange Regulation Limited and the investing public, and in the run up to the announcement of Beta Glass PLC's Unaudited Half Year 2021 Financial Results, please be informed that the Company shall commence its closed period for trading in its shares from Thursday, July 1, 2021 to the close of business on Friday, July 30, 2021 or 24 hours after the release of its financial results.

Accordingly, no Director, employee, person discharging managerial responsibility and adviser of the Company and their connected persons may directly or indirectly deal in the shares of the Company in any manner during the closed period.

BOLA ADEBISI (MS) Company Secretary