

Lagos, 29th July 2021

BOARD RESOLUTION ANNOUNCEMENT

Meyer Plc (the Company) wishes to notify the Nigerian Exchange Limited (The Exchange), its shareholders and the investing public that at its meeting held on 28th July 2021, the Board of Directors of Meyer Plc resolved as follows:

1. That the company's unaudited Financial Statements for the quarter ended 30th June 2021 be approved.
2. That following the disposal of an asset of the Company, a special distribution of some of the proceeds from the disposal of the asset should be paid as an interim dividend of N1.50k per share (subject to appropriate withholding tax) to all shareholders whose names appear in the register of members as at the close of business on 16th August 2021. The Directors are also optimistic that the liquidity generated from the asset sale shall positively impact the operations and performance of the Company in future.
3. That the unaudited Financial Statements for the quarter ended 30th June 2021 should be filed with the Nigeria Exchange Limited on 30th July 2021.

Thank you

FOR: MEYER PLC



KALU O. KALU
(MARRIOT SOLICITORS)
COMPANY SECRETARY

