

Lagos, 22nd September 2021

NOTICE OF BOARD MEETING CLOSED PERIOD

Meyer Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX or the Exchange), its shareholders and the investing public that the Company's Board of Directors will meet on Friday, October 8, 2021, by 10 am for the consideration of the Company's Unaudited accounts for the third quarter ending 30th September 2021 (2021 Q3 UFS).

Consequently, all Insiders and their Connected Persons are prohibited from trading (i.e. buying, selling, transferring or otherwise dealing) in the Company's shares from Friday, 1st October 2021, until 24 hours after the 2021 Q3 UFS is released to NGX and the general public .

Thank you

FOR: MEYER PLC



KALU O. KALU
(MARRIOT SOLICITORS)
COMPANY SECRETARY