



The Authority in Identity

NIS ISO 9001:2015 Certified Company
No: 0000184

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LAGOS, SEPTEMBER 28, 2021

BOARD OF DIRECTORS MEETING AND CLOSED PERIOD - CHAMS PLC

This is to inform the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors Meeting of Chams PLC is scheduled to hold on Tuesday, October 26, 2021 to consider among other things the unaudited financial Statement for the period ended September 30, 2021.

In compliance with NGX's Listing requirements, Chams PLC hereby declares the commencement of closed period for trading in its shares by Directors, Employees, Advisers, Consultants and any other person(s) with insider's information and their connected persons from Friday, October 1, 2021 until 24 hours after the announcement of the outcome of the meeting and the unaudited financial statement for the period ended September 30, 2021 has been published to the Market.

YETUNDE EMMANUEL
COMPANY SECRETARY/LEGAL ADVISER



Board of Directors

Dr. Mrs. Dere Awosika MFR, *mmi* (Chairman), Gavin Young (Group Managing Director), Dr. Evans Woherem *fica*, Sir Demola Aladekomo Prof. Oyewusi Ibidapo-Obe *ofr*, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa