

JULIUS BERGER NIGERIA PLC

NOTICE OF CLOSED PERIOD AND BOARD AUDIT COMMITTEE MEETING

FCT Abuja, September 30, 2021

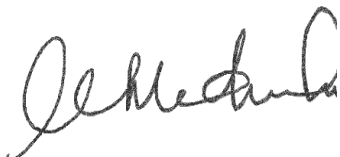
By the provisions of the amended Rule 17.18(a) issued by the Nigerian Exchange Limited (“NGX”), the closed period in respect of the financial statements start at the end of the financial period to be reviewed by the directors and up to twenty-four (24) hours after the price sensitive information is submitted to the Exchange via its Issuers’ Portal. The financial period for the third quarter 2021 (“Q3 2021”) ends on Thursday September 30, 2021.

The Board Audit Committee of Julius Berger Nigeria Plc will meet on **Thursday October 28, 2021** to consider the results for the Q3 2021.

In the light of the above, **October 1, 2021 to October 29, 2021** has been declared a closed period (“the Closed Period”). In this period, all who receive the notice of closed period, who are considered “Insiders” in Julius Berger (Julius Berger includes Julius Berger Nigeria Plc and all its subsidiaries) under the provisions of the Companies and Allied Matters Act, 2020 (“CAMA”), the rules and regulations of the Securities and Exchange Commission (“SEC”) and the NGX, are under restriction not to trade or deal in the equity of the Company. The Closed Period shall remain until the 2021 Q3 Financials is released to the public.

The SEC is being advised of the issuance of this notice.

A copy of the Company’s Security Trading Policy issued on March 18, 2015 can be accessed on the Company’s website www.julius-berger.com



CECILIA E. MADUEKE (MRS)
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC

NB: Please refer to close Sections 1, 6.5, 6.6, 6.7, 6.14 and 7 of the Securities Trading Policy.