



Presco

Benin City, Nigeria.

October 5th 2021

Board Meeting to Be Held On Wednesday the 27th day of October, 2021

This is to notify the shareholders of Presco PLC, the Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of Presco PLC (the Company) will be held as scheduled on Wednesday the 27th day of October 2021.

The Board will among others; consider change of directors, change of chairman, approve the draft unaudited financial statements of the company for the period ended Thursday the 30th day of September, 2021 and approve payment of interim dividend for the period ended September 30th 2021. The unaudited financial statements as at September 30th 2021 will be uploaded on or before Saturday the 30th day of October, 2021.

Consequently, a closed period has been declared by the Company restricting insiders from transacting in the shares of the Company from Friday the 1st day of October 2021 until 24 hours after the release of the unaudited financial statements as at September 30th 2021 to the public.

By the Order of the Board

Patrick Uwadia, Esq.
Company Secretary
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Paul Antoon L. Cardoen, Chairman (Belgian) | Felix O. Nwabuko, Managing/CEO | Osa Osunde | Engr J.B Erhuero, OON | Amb. Nonye Udo
Mrs Ingrid Gabrielle J. Vandewiele (Belgian) | Chief (Dr.) Bassey E. O. Edem, MFR | HRH (Prince) Aiguobasimwin O. Akenzua
William Kenneth Crockett, (Irish) | Gerald Royle Ray, (South African).