



McNichols Consolidated Plc

7, Jeminat Laalu Street, Journalist Estate Arepo,
Km 32, Lagos/Ibadan Expressway, Ogun State.

07040921601 07040921603

www.mcnicholsplc.com
mcnicholsnigeria@yahoo.com

Ogun: 26th October, 2021

OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF McNICHOLS CONSOLIDATED PLC HELD AT PANCAKE HOUSE, AREPO, OGUN STATE ON TUESDAY, THE 26TH DAY OF OCTOBER, 2021 AT 2.09 P.M.

We refer to our announcement dated 4th October 2021 through which we notified The Nigerian Exchange Limited (The Exchange) and the investing public of the Board meeting of McNichols Consolidated Plc (McNichols).

We are pleased to inform The Exchange and the investing public that the Board of Directors of McNichols at the above Board meeting approved the Company's 2021 Third Quarter Unaudited Financial Statements (July to September 2021).

The Company's 2021 Third Quarter Unaudited Financial Statements will be filed via the Issuers' Portal on or before 30 October 2021.

FOR AND ON BEHALF OF McNICHOLS CONSOLIDATED PLC.

MRS. BENEDICTA O. SADARE
S. E. NOMUOJA & CO.
SECRETARIES.