

**January 12, 2022**

**Lagos, Nigeria**

**DANGOTE SUGAR REFINERY PLC – NOTICE OF BOARD MEETING**

Further to our announcement made on December 30, 2021, the Company wishes to notify the Exchange in compliance with *Rule 17:17 to 17:18 of the Issuers' Rules of the Nigerian Exchange (As Amended)*, and the investing public that the meeting of the Board of Directors will hold on Wednesday 26<sup>th</sup> January, 2022 to consider the Unaudited Financial Statements of the Company for the Q4 ended December 31, 2021.

Consequently, the *Closed Period* continues, till 24 hours after the filing of the Q4 Results and the Company's 2021 Audited Financial Statements.

No insider of the Company, including its Directors, Employees, Advisers and Consultants and their connected persons may deal directly or indirectly in the Shares of the Company during the Closed Period.

All Dangote Sugar Refinery PLC Insiders have been duly informed.

Thank you.

**For: DANGOTE SUGAR REFINERY PLC**



**Temitope Hassan (Mrs.)  
Company Secretary**

**Directors:**

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir