



**NCR NIGERIA  
PLC RC. 751  
6 Broad Street  
Lagos**

Lagos, 20<sup>th</sup> January 2022

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF NCR (NIGERIA)  
PLC**

**NOTICE IS HEREBY GIVEN THAT** the meeting of the Board of Directors of NCR (Nigeria) PLC (the “Company”) will be held on Thursday, 27<sup>th</sup> January 2022, to consider, amongst other things, the Company’s Unaudited Financial Statements for the 4<sup>th</sup> quarter ended 31<sup>st</sup> December 2021 (the “Q4 Accounts”).

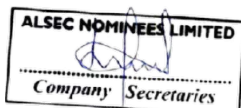
**Venue:** NCR Boardroom, NCR House  
6 Broad Street, Lagos

**Time:** 2:00pm (WAT)

Accordingly, in compliance with the Nigerian Exchange Limited’s post listings requirements, the closed period for trading in the Company’s shares which commenced on 1 January 2022 continues until 24 hours after the Company’s Q4 Accounts and Audited Financial Statements for the year ended 31<sup>st</sup> December 2021 are released to the public.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of NCR (Nigeria) PLC during this closed period.

**ALSEC NOMINEES LIMITED**



**OLUMIDE OLAITAN**  
Company Secretary