



Learn Africa Plc RC 2637
formerly Longman Nigeria Plc

Head Office: Felix Iwerebon House,
52 Oba Akran Avenue, Ikeja, Lagos.
Tel: 08055844008, 08090853511
E-mail: learnafrica@learnafricapl.com
Website: www.learnafricapl.com

LEARN AFRICA PLC

(RC NO:2637)

NOTICE OF THE BOARD OF DIRECTORS' MEETING

Lagos; 21 February 2022: NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors' of Learn Africa Plc will be held via Zoom Teleconference on **Tuesday, 8th March 2022 at 10.00 a.m.** to transact the following business among others:

AGENDA

1. To consider and approve the issuance of Rights of Shares;
2. To consider and approve the appointment of Financial and Legal Advisers to the Rights Issue;
3. To consider matters regarding a proposed Merger & Acquisition;
4. To consider the proposed increase in Retainership Fees for the Company Secretaries;
5. To consider and approve the 2022/2023 Board Meeting Calendar;
6. To consider any other business; and
7. Closing.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) the Company will commence a Closed Period from Tuesday, 22 February 2022 until twenty-four (24) hours after the release of the decisions taken at the Board Meeting.

During the closed period, no Director, person discharging managerial responsibilities, employees and advisers of the Company or persons closely related to them may directly or indirectly deal in the shares of the Company.

BY ORDER OF THE BOARD

**DCSL CORPORATE SERVICES LTD
(COMPANY SECRETARIES)**

Directors: • Abel Ajayi (Chairman) • Obi Ogbechi • Adeniyi Obe • Anino Emuwa • Adebisi Adeyemi (Managing Director)

DCSL
DCSL Corporate Services Limited

Chief Emeke Iwerebon - Chairman, Alhaji Hassan S Bala - Managing Director/Chief Executive
Directors: Mr Fred Ijewere, Hajia Binta Bakari, Mrs Yetunde Aina, Ms Egbichi Akinsanya, Mr Iyinoluwa Aboyeji
Executive Directors: Mr Gbola Aiyedun, Mrs Isioma C. Ojelle