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Lagos: 3 January 2023

NOTIFICATION OF CLOSED PERIOD ON SHARE DEALINGS

This is to inform Nigerian Exchange Limited (NGX or the Exchange), all stakeholders and by extension, the general public, that the Board of Directors of Berger Paints Nigeria Plc. (BPN or the Company), will be meeting on Tuesday, January 24, 2023, and Thursday, March 28, 2023, to amongst other matters, consider the Company's Quarter 4, 2022 Unaudited Financial Statements, and the 2022 Full-Year Audited Financial Statements, respectively.

Accordingly, in line with the Amendments to Chapter 17 of the Issuers' Rules of Nigerian Exchange Limited a 'Closed Period' is being observed from January 1, 2023, until 24 hours after the 2022 Audited Financial Statements of the Company, have been filed with the Exchange.

Consequently, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information, Advisers/Consultants to the Company, and their connected persons have been advised not to directly or indirectly deal in the securities of BPN within this period.

Thank you.



Ayokunle Ayoko

Company Secretary/Legal Adviser

Berger Paints Nigeria Plc. has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://bergerpaintsnig.com/investor/>
The Company's Investors' Relations Officer can also be reached through electronic mail at: ayokunleayoko@bergerpaintnig.com; or telephone on: +234 9037757191 for any investment related enquiry.

RC: 1837

Directors: Abi Ayida (Chairman), Raj Mangtani (Indian), Adekunle Olowokande, Ogechi Iheanacho, Erejuwa Gbadebo (Independent),
Aisha Umar (Independent)