

**NCR NIGERIA PLC**  
**RC. 751**

6 Broad Street  
Lagos



Lagos, 9<sup>th</sup> January 2023

**NOTICE OF THE MEETING OF THE BOARD OF NCR (NIGERIA) PLC AND  
CLOSED PERIOD**

**NOTICE IS HEREBY GIVEN THAT** the meeting of the Board of Directors of NCR (Nigeria) PLC (the “Company”) will be held on Wednesday, 25<sup>th</sup> January 2023 to consider, amongst other things, the Unaudited Financial Statements of the Company for the 4<sup>th</sup> Quarter and Full year ended 31<sup>st</sup> December 2022 (Unaudited Financial Statements).

**Venue:** NCR Boardroom  
NCR (Nigeria) PLC  
NCR House  
6 Broad Street  
Lagos

**Platform:** Zoom Meeting

**Time:** 3.00 pm

Accordingly, in compliance with Nigerian Exchange Limited’s post listings requirements, NCR (Nigeria) PLC has declared the commencement of a closed period for trading in its shares from 31<sup>st</sup> December 2022 until 24 hours after the 4<sup>th</sup> Quarter Unaudited Financial Statements, and the Audited Financial Statements for the year ended 31 December 2022 have been submitted to the Market.

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.

**BY ORDER OF THE BOARD**

**NCR (NIGERIA) PLC**



**ALSEC NOMINEES LIMITED**  
**COMPANY SECRETARY**

Directors: Otunba Adekunle Ojora OFR, CON, FNIM, J.P. (Chairman). Ms Christiana Yisa (Country Manager), Ms Louise Georgiou (Cypriot), Michael Vallier (USA), Chief Bisade Biobaku, Mr Mathew Adefila