



Flour Mills of Nigeria Plc RC 2343

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Lagos, 27th January 2023

Flour Mills of Nigeria Plc - Board Resolution

Flour Mills of Nigeria Plc (the Company) wishes to notify Nigerian Exchange Limited (NGX) and its shareholders that below resolutions were presented to the Board for approval at the Board of Directors' meeting of the Company which held on Thursday, 26th January, 2023.

RESOLUTIONS:

UNAUDITED MANAGEMENT ACCOUNTS

1. Approval of Flour Mills of Nigeria Plc's Unaudited Management Accounts

"IT IS RESOLVED by the Directors that Flour Mills of Nigeria Plc's Unaudited Management Accounts for the nine months ended 31st December, 2022 be and are hereby approved."

2. Publication of Unaudited Management Accounts

"IT IS FURTHER RESOLVED by the Directors that extracts of Flour Mills of Nigeria Plc's Unaudited Management Accounts for the nine months ended 31st December, 2022 be published in at least two national dailies in compliance with the listing requirements of the Nigerian Exchange Limited (NGX) after obtaining regulatory approval".

Dated this 27th day of January, 2023.

OMOBOYEDE OLUSANYA
DIRECTOR

JOSEPH UMOLU
SECRETARY

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya
DIRECTORS: (Vice Chairman) P. M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A. O. Garate (Spanish),
Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Ms. Yewande Sadiku, Alhaji Y. O. A. Saliu, Dr. (Mrs.) S. H. Suleiman, FR.A. Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday