



Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria

P.O. Box 341, Apapa, Lagos State, Nigeria

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: www.fmnplc.com

NOTIFICATION OF BOARD MEETING

LAGOS, 18th August 2023: The Board of Flour Mills of Nigeria Plc. (The “Company”) met in Lagos on Wednesday, **16th August 2023** to consider among other things the Company’s Audited Accounts for the year ended 31st March 2023 as well as the Unaudited Management Accounts for the 1st Quarter ended 30th June 2023.

At the meeting, the Board meeting passed separate resolutions approving the year-end account and the quarter 1 account subject, however, to management resolving some questions raised by the Board on the separate account.

The Board further resolved that the accounts should be deemed to have been approved on the date the issues are resolved and the separate accounts filed with the Nigerian Exchange Limited (the Exchange).

Please note that the Company’s closed period which commenced on 1st April 2023 shall continue until the Accounts have been released to the Exchange and to the public and published accordingly.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

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