

JULIUS BERGER NIGERIA PLC

NOTICE OF CLOSED PERIOD AND BOARD MEETING


FCT, Abuja, September 23, 2024

The market is hereby informed that the Board of Julius Berger Nigeria Plc will meet on Wednesday September 25, 2024 to consider leadership needs for the Julius Berger Group.

"In the light of the above, a closed period ("the Closed Period") commencing from September 23, 2024, to 24 (twenty-four) hours after the outcome of the meeting is released to the public, has been declared. In this period, all who receive the Notice of Closed Period, who are considered "Insiders" in Julius Berger pursuant to the provisions of the Companies and Allied Matters Act, 2020 ("CAMA 2020"), the rules and regulations of the Securities and Exchange Commission ("SEC") and the Nigerian Exchange Limited (NGX), are under restriction not to trade or deal in the securities of the Company. The Closed Period shall remain until the outcome of the meeting is released to the Public.

The SEC is being advised of the issuance of this notice.

A copy of the Company's Security Trading Policy issued on March 18, 2015 can be accessed on the Company's website www.julius-berger.com



CECILIA E. MADUEKE (MRS)
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC