



JULIUS BERGER NIGERIA PLC (“JULIUS BERGER” OR “THE COMPANY”)

AD-HOC ANNOUNCEMENT

ESTABLISHMENT OF JULIUS BERGER, BENIN

FCT Abuja, December 20, 2024

Julius Berger Nigeria Plc (Julius Berger”) wishes to notify its Shareholders, Nigerian Exchange Limited (“The Exchange”) and the investing public that its wholly owned subsidiary, Julius Berger Investments Limited (“JBIL”), has resolved to establish, incorporate, and register a wholly owned subsidiary company, limited by shares, under the provisions of the laws of Benin Republic (“the Republic”) to carry on the business of planning and construction of all kinds of civil and engineering works in the Republic. The establishment of this subsidiary would enable Julius Berger be responsive to the emerging business opportunities, in the Republic and environs.

The Board of JBIL approved the establishment of the subsidiary company to be situated at lot 3251, les Cocotiers, Cotonou, Benin and the appointments of **Mr. Christophe Fierens** as the Resident Executive Director, **Engr. Goni Musa Sheikh** and **Mr. Jochen Stolle** as the Non-Executive Directors and **Mrs. Cecilia Ekanem Madueke** as the Company Secretary.

A handwritten signature in black ink, appearing to read 'C. Madueke', written over a light blue horizontal line.

CECILIA EKANEM MADUEKE, ESQ
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC

Julius Berger Nigeria Plc • RC No. 6852 • TIN 01372101-0001

Registered Office: 10 Shettima A. Munguno Crescent | Utako 900 108 | FCT Abuja | Nigeria
Website: www.julius-berger.com • Email: info@julius-berger.com • Phone: +234 803 906 7000

Directors: Mr. Mutiu Sunmonu, CON, Chairman • Mr. George Marks, Vice Chairman (German) • Engr. Dr. Peer Lubasch, Managing Director (German)
Mr. Christian Hausemann, Executive Director, Finance (German) • Mr. Chidi Anya, Esq. • Dr. Ernest Nnaemeka Azudialu-Obiejesi, OFR • Engr. Jafaru Damulak
Amb. Adamu Saidu Daura, MFR • Mrs. Belinda Ajoke Disu, CAL • Mr. Ernest Chukwudi Ebi, MFR, FCIB, FIOD • Dr Muhammadu Indimi, OFR • Engr. Goni Musa Sheikh • Mrs. Gladys Olubusola Talabi