

JULIUS BERGER NIGERIA PLC**NOTICE OF CLOSED PERIOD AND BOARD AUDIT COMMITTEE MEETING****FCT, Abuja, December 30, 2024**

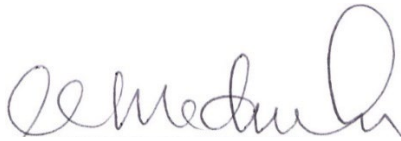
By the provisions of the amended Rule 17.18 issued by the Nigerian Exchange Limited (“NGX”), the closed period in respect of the financial statements start at “the end of the financial period in review” and up to 24 (twenty-four) hours after the price sensitive information is submitted to the Exchange via its Issuers’ Portal. The financial period for the fourth quarter 2024 (“Q4 2024”) and the Financial year for Julius Berger Nigeria Plc ends on Tuesday, December 31, 2024.

In the light of the above, **January 1, 2025 to March 30, 2025** has been declared a closed period (“the Closed Period”). In this period, all who receive the notice of closed period, who are considered “Insiders” in Julius Berger (Julius Berger includes Julius Berger Nigeria Plc and all its subsidiaries) under the provisions of the Companies and Allied Matters Act, 2020 (“CAMA”), the rules and regulations of the Securities and Exchange Commission (“SEC”) and the NGX, are under restriction not to trade or deal in the equity of the Company. The Closed Period shall remain until the Audited Financial results for the financial year ending December 31, 2024 are released to the public.

The market is hereby informed that the Board Audit Committee of Julius Berger Nigeria Plc will meet on **Thursday January 30, 2025** to consider the unaudited financial results for Q4 2024. The unaudited financial results will be released in accordance with the published Release Calendar.

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