

JULIUS BERGER NIGERIA PLC**NOTICE OF CLOSED PERIOD AND ANNOUNCEMENT OF BOARD AUDIT COMMITTEE MEETING****FCT, Abuja, April 10, 2025**

By the provisions of the amended Rule 17.18, Period of Closure, issued by Nigerian Exchange Limited ("NGX"), the closed period in respect of the submission of the Unaudited financial statements for the quarter ended 31 March 2025 (2025 Q1 UFS), commenced on 1 April 2025 and up to 24 (twenty-four) hours after the 2025, Q1 UFS is submitted to The Exchange via its Issuers' Portal.


"In the light of the above, Julius Berger Nigeria Plc (Julius Berger or the Company) has declared a closed period ("the Closed Period") commencing from April 1, 2025 to twenty-four (24) hours after the Company's Unaudited Financial Statements for the quarter ended March 31, 2025 (Q1 2025 UFS), is released to the public.

In this period, all who receive the notice of closed period, who are considered "Insiders" in Julius Berger (which 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 Q1 2025 UFS are released to the public.

The market is hereby informed that the Board Audit Committee of Julius Berger Nigeria Plc will meet on Tuesday April 29, 2025 to consider the unaudited financial results for Q1 2025. 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**