

FCT, Abuja, September 29, 2025

JULIUS BERGER NIGERIA PLC

NOTICE OF CLOSED PERIOD AND ANNOUNCEMENT OF BOARD AUDIT COMMITTEE MEETING

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 ending 30 September 2025 (2025, Q3 UFS) will commence on 1 October 2025 and up to 24 (twenty-four) hours after the 2025, Q3 UFS is submitted to The Exchange via its Issuers’ Portal.

In the light of the above, 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 twenty-four (24) hours after the 2025, Q3 UFS results are released to the public.

Furthermore, the market is hereby informed that the **Board Audit Committee** of Julius Berger Nigeria Plc will meet on **October 30, 2025**, to consider the 2025, Q3 UFS. 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