

JULIUS BERGER NIGERIA PLC**NOTICE OF CLOSED PERIOD AND ANNOUNCEMENT OF BOARD AUDIT COMMITTEE MEETING****FCT, Abuja, March 31, 2026**

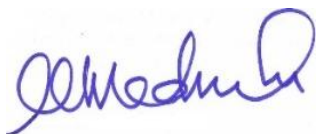
Julius Berger Nigeria Plc (Julius Berger or the Company) hereby notifies its shareholders that in line with the provisions of the amended Rule 17.18, Period of Closure, issued by Nigerian Exchange Limited (“NGX”), the Closed Period in respect of the submission of the Unaudited financial statements for the quarter ending 31 March 2026 (2026, Q1 UFS) will commence on 1 April 2026 and up to 24 (twenty-four) hours after the 2026, Q1 UFS is submitted to NGX via its Issuers’ Portal.

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 2026 UFS are released to the public.

In addition, the market is hereby informed that the Board Audit Committee of Julius Berger will meet on Tuesday April 28, 2026, to consider the Q1 2026 UFS. The Q1 2026 UFS 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 ESQ.
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC