

McNichols Consolidated Plc

7, Jeminat Laalu Street, Arepo, Km 32,
Lagos-Ibadan Expressway, Ogun State.

07040921601, 07040921603

www.mcnicholsplc.ng
mcnicholsnigeria@yahoo.com

Ogun State, 29th April, 2026

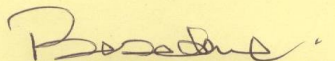
OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF McNICHOLS CONSOLIDATED PLC HOSTED FROM 7, JEMINAT LAALU STREET, AREPO, OGUN STATE ON TUESDAY, THE 28TH DAY OF APRIL, 2026 AT 1.00 PM

We refer to our announcement to Nigerian Exchange Limited (NGX) dated 23rd April, 2026 through which we notified NGX and the investing public of the Board meeting of McNichols Consolidated Plc. (McNichols or the Company). The Board Meeting held as scheduled and the Board resolved as follows:

1. That the Board should commence the issue of capitalization and other processes;
2. That the Company's 2026 first quarter report for the period ended 31 March 2026 (2026 first quarter report) is approved; and
3. That the timing for the Annual General Meeting slated for 30th July, 2026 at 12 pm, be rescheduled for 11.00 am.

Consequently, the Closed Period earlier announced on the trading in the Company's shares by Insiders and connected persons, directly or indirectly shall remain until twenty-four (24) hours after the 2026 first quarter report have been filed.

FOR AND ON BEHALF OF McNICHOLS CONSOLIDATED PLC.



MRS. BENEDICTA O. SADARE

S. E. NOMUOJA & CO.

SECRETARIES.