

**JULIUS BERGER NIGERIA PLC**

**NOTICE OF CLOSED PERIOD AND ANNOUNCEMENT OF STATUTORY AUDIT COMMITTEE AND BOARD AUDIT COMMITTEE MEETING**

**FCT, Abuja, July 1, 2026**

By the provisions of the amended Rule 17.18, Period of Closure, of Nigerian Exchange Limited (“NGX or The Exchange”), the Closed Period in respect of the financial statements starts at “the end of the financial period in review” and up to twenty-four (24) hours after the price sensitive information is submitted to The Exchange via its Issuers’ Portal.

In the light of the above, Julius Berger Nigeria Plc will commence a closed period (“the Closed Period”) from July 1, 2026 to 24 hours after the Unaudited Financial Statements for the period ended June 30, 2026 (Q2 2026 UFS), are released to the public. 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 NGX, are under restriction not to trade or deal in the equity of the Company. The Closed Period shall remain until the Q2 2026 UFS are released to the public.

The market is hereby informed that the **Statutory Audit Committee** and the **Board Audit Committee** of Julius Berger Nigeria Plc will meet on **July 28, 2026** to consider the Q2 2026 UFS, which 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](http://www.julius-berger.com)



**CECILIA EKANEM MADUEKE, ESQ.**  
**COMPANY SECRETARY**  
**JULIUS BERGER NIGERIA PLC**