



# McNichols Consolidated Plc

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Ogun State, 31<sup>st</sup> July, 2026

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF McNICHOLS  
CONSOLIDATED PLC HOSTED FROM 7, JEMINAT LAALU STREET, AREPO, OGUN  
STATE ON THURSDAY, THE 30<sup>TH</sup> DAY OF JULY, 2026 AT 9.00 AM**

We refer to our announcement on Nigerian Exchange Limited (NGX) dated July 17<sup>th</sup> 2026, through which we notified NGX and the investing public of the Board meeting of McNichols Consolidated Plc. (McNichols or the Company).

We are pleased to inform you that the Board of Directors of McNichols at the Board meeting approved the Company's second quarter 2026 Unaudited Financial Statements for the period ended 30 June 2026.

The Unaudited Financial Statements have been submitted through the Issuers' Portal.

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 Quarter 2 Unaudited Financial Statements for the period ended 30 June 2026 have been filed.

**FOR AND ON BEHALF OF MCNICHOLS CONSOLIDATED PLC.**

**MRS. BENEDICTA O. SADARE**

**S. E. NOMUOJA & CO.**

**SECRETARIES.**