

March 27, 2014

The Director General/CEO
The Nigerian Stock Exchange
Stock Exchange Building
2/4, Customs Street
Lagos

Dear Sir,

NOTIFICATION OF NAHCO BOARD MEETING

Following NAHCO Board meeting held on 25th March, 2014, we wish to forward the outcome of the said meeting as follows:

1. The Board approved the 2013 Audited Accounts.
2. Issue of dividend was discussed and approved.

Further details will be forwarded alongside the Audited Accounts on or before 31st March, 2013.

Thank you.

Yours faithfully,

For: **NIGERIAN AVIATION HANDLING CO. PLC**


FOLASHADE ODE (MRS)
Company Secretary