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STUDIO PRESS (NIGERIA) PLC

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31st July, 2014

The Director General
The Nigerian Stock Exchange
Stock Exchange House,
2/4 Customs Street,
Lagos.

Dear Sir,

2014 ANNUAL GENERAL MEETING.

We refer to our letter dated 30th May, 2014 informing you of the date of our Company's forthcoming Annual General Meeting fixed for Thursday, 13th November, 2014.

The venue for the Annual General Meeting is at Midas Hotel, 15-19 Midas Avenue, Iworoko Road, Ado-Ekiti, Ekiti State.

Kindly find enclosed herewith our Company's notice/agenda for the Annual General Meeting.

Yours faithfully,

For: Studio Press Nig. Plc



Adesua Akintemi (Mrs.)
Cautious Services Limited
Company Secretary