



GREIF

3rd March, 2015

The Director-General,
The Nigerian Stock Exchange,
Customs Street,
Lagos.

Dear Sir,

NOTIFICATION OF BOARD MEETING

We wish to inform you that a Resolution-In-Writing of the Directors of our Company was signed on Tuesday, 10th February, 2015 to approve the draft audited Financial Statements of the Company for the year ended 31st October, 2014. The following resolutions were also passed:-

- (a) convening of the seventy-seventh Annual General Meeting of the Company for Tuesday, 28th April, 2015 at Neni Hall, Rockview Hotel, Park Lane, Apapa, Lagos;
- (b) recommendation that the Register of Members and Transfer Books be closed from Wednesday, 25th March, 2015 to Friday, 27th March, 2015 both dates inclusive;
- (c) laying of the audited Financial Statements before the Company in general meeting;
- (d) recommendation of the declaration of a dividend of 60 kobo per share;
- (e) recommendation that Mr. L. Wentzel be re-elected a Director of the Company;
- (f) recommendation that Overseer R.O. Oguntoye (JP), Mr. S.O. Omisakin and Elder, Lady A.A. Shoewu (JP) be appointed members of the Audit Committee representing the Shareholders;
- (g) recommendation for the approval of the remuneration of the Directors;
- (h) recommendation that the Directors be authorised to fix the remuneration of the Auditors.

Copies of the draft proof of the Annual Report will be forwarded to you in due course for approval.

Yours faithfully,
for: **GREIF NIGERIA PLC**


MARINA NOMINEES LIMITED
Secretaries to the Company

Greif Nigeria Plc. RC. 501

(ISO 9001: 2008 certified)

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