



RC No. 615619

COMPUTER WAREHOUSE GROUP PLC

NOTICE OF THE TWENTY-EIGHTH MEETING

OF

THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the twenty-eighth meeting of the Board of Directors (BOD) of Computer Warehouse Group Plc will hold on **Thursday, 16th day of April, 2015** at Block 54A, Plot 10, off Rufus Giwa Street, off Adebayo Doherty Road, Lekki Phase1, Lagos at 12.00 noon to transact the following business:

1. Review and adopt minutes of the twenty-seventh meeting of the BOD held on 11th December, 2014
2. Consider matters arising from minutes of the twenty-seventh meeting of the BOD held on 11th December, 2014
3. Discuss 2014 audited accounts
4. Review Q1 2015 Financial Report
5. Receive report and consider prayers from the following Board Committees:
 - a) Finance, Audit and Risk Committee (FARCOM)
 - b) General Purpose Committee (GENCOM)
6. Any other business

Dated this 31st day of March, 2014

BY ORDER OF THE BOARD

OKEY EJIBE
(Company Secretary)

RECIPIENTS OF NOTICE OF THE BOARD OF DIRECTORS' MEETING

1. Chief Willie Belonwu
2. Mr. Austin Okere
3. Mr. Philip Obioha
4. Mr. James Agada
5. Mr. Abiodun Fawunmi
6. Mr. Ravi Sharma
7. Ms. Temi Marcella Olatunde
8. Mr. Emmanuel Ijewere

Others to be in attendance:

- **Company Secretary**
- **Head, Finance and Accounts**