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**Haldane McCall PLC.**

**CORPORATE HEAD OFFICE**

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**Lagos, 20th February 2026**

**HALDANE McCALL PLC - BOARD RESOLUTIONS**

Further to the announcement of Haldane McCall Plc (Haldane McCall or the Company) dated 5th February 2026, where the Company notified Nigerian Exchange Limited (NGX) and the investing public of its scheduled board meeting; the Company is pleased to announce that at its meeting of 20th February 2026, the Board considered and approved the Audited Financial Statements for the year ended December 31, 2025 subject to minor amendments by the External Auditors and the Final Audited Financial Statements will be filed on/or before Wednesday, 25th of February, 2026.

**For: HALDANE McCALL PLC**

**OYEWOLE OLURIN  
COMPANY SECRETARY**

**Chief George Oguntade, SAN.** (Chairman)  
**Dr. Edward Akinlade** (GMD/CEO)  
**Ms. Abiola Elugbaju** (ED)  
**Mr. David Emuloh** (ED)  
**Mr. Olufemi Ojewande** (ED)

**Sir Adewole Farinu** (NED)  
**Prince Samuel Oyebola** (NED)  
**Mrs. Ifeoluwaseyi Adesola** (NED)  
**Mr. Tobenna Nnamani** (INED)  
**HRM. Nosirudeen Babatunde Akanbi O.L** (INED)

**Mrs. Ebby Akala** (INED)  
**Adedapo Adekoje** (INED)  
**Mrs. Olajumoke Oluwagbemiro** (INED)  
**Mr. Bidwell Onyeakosi** (INED)  
**Mr. Oyewole Olurin** (Company Secretary)