

**NCR NIGERIA PLC**  
**RC. 751**

6 Broad Street  
Lagos



Lagos, 2 October 2024

**NOTICE OF THE MEETING OF THE BOARD OF NCR (NIGERIA) PLC AND  
CLOSED PERIOD**

**NOTICE IS HEREBY GIVEN THAT** the meeting of the Board of Directors of NCR (Nigeria) PLC (the “Company”) will be held on Wednesday, 23 October 2024, to consider, amongst other things, the Unaudited Financial Statements of the Company for the third quarter ended 30 September 2024 (Unaudited Financial Statements).

**Venue:** NCR Boardroom  
NCR (Nigeria) PLC  
NCR House  
6 Broad Street  
Lagos

**Platform:** Zoom Meeting

**Time:** 3.00 pm

Accordingly, in compliance with Nigerian Exchange Limited’s post listings requirements, NCR (Nigeria) PLC has declared the commencement of a closed period for trading in its shares from 30 September 2024 until 24 hours after the Unaudited Financial Statements for the third quarter ended 30 September 2024 have been released to the Market.

Consequently, no insiders, consultant or their connected persons shall deal directly or indirectly in the securities of NCR (Nigeria) PLC during this closed period.

**BY ORDER OF THE BOARD**

**NCR (NIGERIA) PLC**



**ALSEC NOMINEES LIMITED**  
**COMPANY SECRETARY**

Directors: Otunba Adekunle Ojora OFR, CON, FNIM, J.P. (Chairman), Mr Charles Oloruntoba (Country Manager/Managing Director), Chief Bisade Biobaku, Mr Mathew Adefila, Mr. Onyekachi Caleb Chukwueke, Mr Jimmy James (Australia), Ms Karen Witthoft (Cypriot)