



# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 67<sup>th</sup> Annual General Meeting of NCR (Nigeria) PLC will be held at the Agip Recital Hall, Muson Centre, 8/9 Marina, Onikan, Lagos, on Wednesday the 22<sup>nd</sup> day of May, 2019 at 11:00A.M. to transact the following business:

## ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 31st December, 2018 together with the Reports of the Directors, Audit Committee and Auditors thereon;
2. To re-elect Directors;
3. To appoint Directors;
4. To authorize the Directors to fix the remuneration of the External Auditors; and
5. To elect members of the Audit Committee.

## SPECIAL BUSINESS

6. To fix the remuneration of the Directors

## NOTES

### 1. PROXY

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The proxy form is contained in the Annual Reports and Financial Statements. If it is to be valid for the purpose of the Meeting, it must be completed, detached and deposited at the office of the Registrars **Apel Capital Registrars Limited, whose office is at 8, Alhaji Bashorun Street, Off Norman Williams Crescent, South West Ikoyi, Lagos** not later than 48 hours before the time appointed for holding the meeting.

### 2. CLOSURE OF REGISTER OF MEMBERS

The Register of Members and transfer books of the Company will be closed from Monday May 6, 2019 to Friday May 10, 2019 (both dates inclusive) for the purpose of preparing an up-to-date Register of Members.

### 3. NOMINATIONS FOR THE AUDIT COMMITTEE

Any member may nominate a shareholder as a member of the Audit Committee of the Company, by giving notice in writing of such nomination to the Company Secretary at least 21 days before the date of the Annual General Meeting.

### 4. UNCLAIMED DIVIDEND WARRANTS AND SHARE CERTIFICATES

Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated above.

### 5. E-DIVIDEND REGISTRATION

Shareholders who are yet to complete the e-dividend registration are advised to download the E-Dividend Mandate Form on Registrar's website: [www.apel.com.ng](http://www.apel.com.ng) and also on the company's website: [ncr.com.ng](http://ncr.com.ng), complete and submit to the Registrar at the address stated above or any branch of Shareholder's respective Banks.

### 6. RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities' Holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before Monday, 20<sup>th</sup> May, 2019.

Dated this 29<sup>th</sup> day of March, 2019

**BY ORDER OF THE BOARD**

**Olufunke Hussain (Mrs.)**

Company Secretary

FRC/2013/NBA/00000002577

**NCR (Nigeria) Plc**

6, Broad Street

P.O. Box 509, Lagos.

## RESULTS FOR THE YEAR ENDED 31 DECEMBER, 2018

The Directors of NCR (Nigeria) Plc announce the results of the Company's operations for the year ended 31 December, 2018.

	2018 N'000	2017 N'000	% Growth
Revenue	6,621,647	6,907,926	(4)
Profit before taxation	69,907	620,042	(89)
Taxation	(44,000)	(469,374)	(91)
Profit after taxation	25,907	150,668	(83)
Share capital	54,000	54,000	-
Cash and short term deposits	4,060,807	4,110,532	(1)
Basic earnings per share (Naira)	0.24	1.4	(83)
Diluted earnings per share (Naira)	0.24	1.4	(83)
NSE Share price at 31 December (Naira)	6.00	6.30	(5)

Dated this 29<sup>th</sup> day of March, 2019

**BY ORDER OF THE BOARD**

**Olufunke Hussain (Mrs.)**

Company Secretary

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