



**Consolidated Hallmark
Holdings Plc**
RC:1901273

Lagos, 3 July 2026

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 18th Meeting of the Board of Directors of Consolidated Hallmark Holdings Plc (the Company) will be held as follows:

DATE: Wednesday, July 29, 2026.

TIME: 10:00 am.

VENUE: Virtual.

The Meeting is to consider the Company's Unaudited Financial Statements for the period ended 30th June 2026 (2026 Q2 UFS), amongst other items.

In view of the above, the Company hereby announces that its Closed Period has commenced on Tuesday, 1st July 2026, and will remain until twenty-four (24) hours after the 2026 Q2 UFS is released to the public.

Within this period, all Insiders of the Company in accordance with the provisions of the Rules and Regulations of Nigerian Exchange Limited (The Exchange), are under restriction not to trade or deal in the shares of the Company.

BY ORDER OF THE BOARD

Rukevwe Falana
Company Secretary

BOARD OF DIRECTORS:

Shuaibu A. Idris (**Chairman**), Eddie A. Efekoha (**Group CEO**), Babatunde Daramola (**Group CFO**),
Layi Fatona, Sunny Obidegwu, Adegbola Adesina, Tony Anonyai, Ben Onuora, Chijioke Ugochukwu

CORPORATE HEAD OFFICE:

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