



Haldane McCall PLC.

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Lagos, 9th July 2026.

NOTIFICATION OF BOARD MEETING – HALDANE MCCALL PLC

This is to notify the shareholders of Haldane McCall Plc (the Company), Nigerian Exchange Limited (NGX) and the Investing Public that a meeting of the Board of Directors of the Company has been scheduled to hold on Friday **July 24, 2026**.

The purpose of the meeting is to consider and approve the Unaudited Financial Statements for the period ended June 30, 2026 (Q2, 2026 UFS).

Pursuant to Rule 17:18(a) of the Exchange's Rulebook on Closed Period (As amended), the Closed Period which commenced on 1st June 2026, shall remain in effect until twenty-four (24) hours after the release of the Company's Q2 2026 UFS to the public.

Consequently, no Insider of the Company and their connected persons shall deal in the products of the Company or with sensitive information, directly or indirectly during this Closed Period.

FOR: HALDANE MCCALL PLC

TOLG HOMIHEES

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. Ifeoluwasseyi 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)