



McNichols Consolidated Plc

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Ogun, Nigeria: July, 17, 2026

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to notify Nigerian Exchange Limited (NGX) and the investing public that **McNichols Consolidated Plc (the Company)** has scheduled to hold a Board Meeting on Thursday, the 30th day of July, 2026, to approve the Company's 2026 second quarter unaudited report.

Consequently, in compliance with the Rulebook of NGX, the Company's closed period which commenced from Wednesday, 1st July, 2026 will continue until twenty-four (24) hours after the first quarter unaudited report for the period ended 30th June, 2026 have been filed with NGX.

During the closed period, no insider of the Company and their connected persons shall deal in the securities of the Company.

For: McNichols Consolidated Plc

MRS BENEDICTA SADARE

S.E NOMUOJA & Co.

SECRETARIES