

# THOMAS WYATT NIGERIA PLC

RC. No. 663

MANUFACTURER OF PAPER & PAPER PRODUCTS  
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June 19, 2026

Lagos, Nigeria

## THOMAS WYATT NIGERIA PLC-NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of Thomas Wyatt Nigeria Plc. (the Company) will take place on Friday, 26 June, 2026 at the Company's Board Room located at 10, Abebe Village Road, Iganmu at 11am prompt.

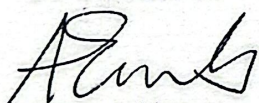
### AGENDA

1. Presentation, consideration and approval of the Company's Audited Financial Statements for the year ended March 31, 2026.

Consequently, in line with the Closed Period rule of Nigerian Exchange Limited (NGX), the Closed Period which commenced from 1<sup>st</sup> of April 2026, will continue until twenty-four (24) hours after the Audited Financial Statements for the year ended 31 March 2026 is released to the public, in line with the Company's Insider Trading Policy and the Rules of NGX.

Accordingly, no insider of the Company and their connected persons may directly or indirectly deal in the securities of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD



Anne Embiemu  
Corporate Services



STEPHEN S. MAYAKI  
(CHAIRMAN)

DIRECTORS: SENATOR NENADI USMAN (MRS), MOHAMMED .E. ALI, TOLULOPE O. OSUNSANYA

