



Port Harcourt, Rivers State; 20th July, 2026

NOTICE OF THE 60TH MEETING OF THE BOARD OF DIRECTORS OF THE INITIATES PLC

NOTICE IS HEREBY GIVEN that the 60th Meeting of the Board of Directors of The Initiates Plc. (the Company) shall hold virtually on **Tuesday**, the **28th day of July, 2026** by 10:00am to consider among other things:

- The Company's Growth Strategy;
- Audit Committee Report & Adoption/approval of the Unaudited Financial Statement for the period ended 30th June, 2026 (2026 Q2 UFS); and
- The Management's Report.

Accordingly, in compliance with Nigerian Exchange Limited's post listings requirements, The Initiates Plc. declared the commencement of a closed period for trading in its shares from 1st of July, 2026 and this shall remain until twenty-four (24) hours after the Company's 2026 Q2 UFS is announced to the Market.

Consequently, no insider with information or their connected persons shall deal directly or indirectly in the securities of The Initiates Plc. during this closed period.

For: The Initiates Plc.

Olaide Odejebi
Company Secretary



ANOSIKEH.J. O (CHAIRMAN) OSSAI, R.M (CEO/ MD)
OBOH-GODWIN OVIEMUNO. (NON-EXECUTIVE)
CHRISTIAN CHUKWUKA OGIDI (EXECUTIVE-DIRECTOR)
CHIJIKE NICHOLAS MBAGWU (EXECUTIVE-DIRECTOR)
Dr. BASSEY, DOROTHY (INDEPENDENT NON-EXECUTIVE)

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