

Lagos, April 2, 2023

ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF NIGERIAN AVIATION HANDLING COMPANY PLC

This is to inform Nigerian Exchange Limited (NGX) and our esteemed shareholders that a meeting of the Board of Directors of Nigerian Aviation Handling Company Plc (the Company) has been scheduled to hold on 29th April, 2024, to consider and approve the Company's 2024 First Quarter Unaudited Financial Statements (2024 Q1 UFS) along with other agenda items.

In compliance with the Amended Closed Period Rules of NGX, the Company has declared a closed period from 1st April, 2024 until 24 hours after the 2024 Q1 UFS is released to the Market.

Accordingly, Directors, Audit Committee members, persons discharging managerial responsibility, employees with sensitive information and advisers/consultants to the Company and their connected persons have been notified not to deal in the shares of the Company directly or indirectly in any manner during the closed period.



Bello A. Abdullahi
Dikko & Mahmoud Solicitors
Company Secretary

Directors:

Dr. Seinde Fadeni (Chairman), Engr. Mohammed Gambo Umar,mni, FNSE,(Vice Chairman),Mr. Indranil Gupta (GMD/CEO)
Dr. Olusola Peter Obabori (Executive Director), Prince Saheed Lasisi (Executive Director), Sir. Sunday Nwosu, KSS, Mr. Akinwunmi Fanimokun,
Mr. Salman Oluwatoyin, Mr. Tajudeen Solagbade, Engr. Solagbade Alabi, FNSE, Mrs Abimbola Adebakin (Independent Non-Executive Director)
Prof. Enyinna Okpara

