



Lagos, 3rd April 2024

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 5th Meeting of the Board of Directors of Consolidated Hallmark Holdings Plc (The Company) will hold as follows:

DATE: Tuesday, April 30, 2024.

TIME: 11:00 am.

VENUE: Virtual.

The Meeting is to consider the Unaudited Financial Statements of the Company for the period ended 31st March 2024 amongst other items.

In view of the above, the Closed Period which commenced on 1st January 2024, as earlier announced will continue until twenty-four (24) hours after the Audited Financial Statements for the year ended 31 December 2023 and 2024 Q1 Unaudited Financial Statements for the Period ended 31st March 2024 are released to the public.

During this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules and Regulations of Nigerian Exchange Ltd (the Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 3rd day of April 2024.

BY ORDER OF THE BOARD

Rukevwe Falana
Company Secretary

DIRECTORS:

Shuaibu A. Idris (Chairman) Eddie A. Efekoha (Group CEO) Babatunde Daramola (Group CFO), Layi Fatona, Adegbola Adesina, Tony Anonyai, Ben Onuora, Chijioke Ugochukwu