

Lagos: 19th March 2024:

NOTICE OF BOARD MEETING OF eTRANZACT INTERNATIONAL PLC

NOTICE IS HEREBY GIVEN that the Meeting of the Board of Directors of eTRANZACT INTERNATIONAL PLC (the “Company”) will hold on **Thursday, March 28, 2024**, at the **Company’s Registered Address, 5th Floor, Fortune Towers, 27/29 Adeyemo Alakija Street, Victoria Island (via Teleconference)** at **10:00 am**, to consider, amongst other things, the Audited Financial Statements for the year ended 31st December 2023 (2023 AFS).

Consequently, in compliance with the Nigerian Exchange Limited’s post-listing requirements, the Company commenced a closed period for trading in its shares from 1st January 2024 until 24 hours after the 2023 AFS have been released to the public.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of the Company during this closed period.

BY ORDER OF THE BOARD

PAC Solicitors

PAC | SOLICITORS
COMPANY SECRETARY