



Flour Mills of Nigeria Plc RC 2343

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FLOUR MILLS OF NIGERIA PLC

NOTIFICATION OF CHANGE IN VENUE OF COURT ORDERED MEETING OF THE HOLDERS OF THE FULLY PAID ORDINARY SHARES OF FLOUR MILLS OF NIGERIA PLC.

LAGOS, 2nd October 2024: Further to the Notice of Court Ordered Meeting (COM) scheduled to be held on Thursday 14th November 2024 at the Eko Hotel Convention Centre, we wish to inform the Exchange and the general public that the COM shall now be held at the **BALMORAL CONVENTION CENTRE, FEDERAL PALACE HOTEL, AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS.**

All other information respecting the COM remain the same.

We regret any inconveniences this change may cause.

BY ORDER OF THE BOARD

UMOLU, JOSEPH A.O.

Company Secretary

FRC/2013/NBA/00000003687

CHAIRMAN: J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya
DIRECTORS: (Vice Chairman) P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gano, CON, A.O. Garate (Spanish),
Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A Saliu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jnr.

Founder: G.S. Coumantaros (1922 - 2016)

FMN: Feeding the Nation, Everyday