



Lagos, Nigeria, 30 September 2024

NOTICE OF CLOSED PERIOD AND A MEETING OF THE BOARD OF DIRECTORS

In accordance with the relevant provisions of the Rule Book of the Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the securities of UAC of Nigeria PLC (the "**Company**") commences on **October 1, 2024**, in respect of the Unaudited Q3 Financial Statements ("**Q3 2024 Unaudited Accounts**").

Hence no insider or consultants of the Company, and their connected persons may directly or indirectly deal in the securities of the Company traded on the NGX until 24 hours after the release of the Q3 2024 Unaudited Accounts via NGX's Issuers' Portal and by extension, the general public.

Pursuant to the above and in accordance with the provisions of Rule 19.2(b) of the NGX's Rulebook 2015, Issuers' Rules (as amended) relating to Board Meetings and General Meetings of Issuers, a meeting of the Board of Directors of the Company is scheduled to hold on Tuesday, 29 October 2024. The meeting will discuss amongst other items, the Company's Q3 2024 Unaudited Accounts.

For: UAC of Nigeria PLC

Ayomipo Wey

Company Secretary/Group General Counsel

UAC of Nigeria PLC has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.uacnplc.com/investors/>. For any investment related enquiry, please contact investorrelations@uacnplc.com.