



Lagos, 26 July 2024

NCR (NIGERIA) PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SECOND QUARTER 2024

This is to notify the investing public and Nigerian Exchange Limited that the Board of Directors of NCR (Nigeria) PLC (the Company) held a meeting on Wednesday, 24 July 2024, to consider and approve, amongst other things, the Company's Unaudited Financial Statements for the second quarter ended 30 June 2024 (the "Unaudited Financial Statements"). The accounts will be filed with the Nigerian Exchange Limited on or before 30 July 2024.

Please note that the Company's closed period, which commenced on 30 June 2024, will remain in effect until 24 hours after the release of the Unaudited Financial Statements to the market.

STATEMENT ON INVESTORS' RELATIONS

NCR (Nigeria) Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ncr.com.ng/index/investors-hub/>. The Company's Investors' Relations Officer can also be reached through electronic mail at Bernice.anya@alsecnominees.com or by telephone on +234 8033529393 for any investment-related enquiry.

Thank you.

ALSEC NOMINEES LIMITED



BERNICE ANYA
Company Secretary