



THE INITIATES PLC

WASTE MANAGERS & INDUSTRIAL CLEANERS

RC266755

Port Harcourt, Rivers State; 4th July, 2024

NOTICE OF THE 51st MEETING OF THE BOARD OF DIRECTORS OF THE INITIATES PLC

NOTICE IS HEREBY GIVEN that the 51st Meeting of the Board of Directors of The Initiates Plc. (the Company) will be held physically on **Wednesday, the 24th day of July, 2024** by 10:00am to consider among other things:

- The Company's Growth Strategy;
- Audit Committee Report & Adoption/approval of the Unaudited Financial Statement for the period ended 30th June, 2024 (2024 UFS); and
- The Management's Report.

Accordingly, in compliance with Nigerian Exchange Limited's post listings requirements, The Initiates Plc. declared the commencement of a closed period for trading in its shares from 1st of July, 2024 and this shall remain until 24 hours after the Company's 2024 UFS is announced to the Market.

Consequently, no Insider or their connected persons shall deal directly or indirectly in the securities of The Initiates Plc. during this closed period.

For: The Initiates Plc.

Olaide Odejobi
Company Secretary



ANOSIKEH.J. O (CHAIRMAN) OSSAI, R.M (CEO/ MD)
OBOH-OZHEREBE. G. (NON-EXECUTIVE)
Prof.ALIKOR, E.A.D (NON-EXECUTIVE)
EBINUM J. (NON-EXECUTIVE)
Dr. BASSEY, DOROTHY (INDEPENDENT NON-EXECUTIVE)

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