



**THE INITIATES PLC**

**WASTE MANAGERS & INDUSTRIAL CLEANERS**

**RC266755**

Port Harcourt, Rivers State; 17<sup>th</sup> April, 2024

**NOTICE OF THE 50<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE INITIATES PLC**

**NOTICE IS HEREBY GIVEN** that the 50<sup>th</sup> Meeting of the Board of Directors of The Initiates Plc. (the Company) will be held virtually on **Wednesday, the 24<sup>th</sup> day of April, 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 31<sup>st</sup> March, 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 1<sup>st</sup> of April, 2024 and this shall remain until 24 hours after the Company's 2024 UFS is announced to the Market.

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 Initiates Plc. during this closed period.

For: The Initiates Plc.

Olaide Odejobi  
Company Secretary



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

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