

**Corporate Office**

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In accordance with Rule Two (2) of the Nigerian Stock Exchange Rules on Release Calendar for Regulatory Announcements and Filing of Listed Companies, Notore Chemical Industries Plc. hereby provide the filing dates of its Financial Statements, Meetings and other Corporate Actions as follows:

**1. Regulatory Due Date of the Company's Financial Filings:**

Filing due date of Q1 Unaudited Accounts - 30<sup>th</sup> January, 2021  
Filing due date of Q2 Unaudited Accounts - 30<sup>th</sup> April, 2021  
Filing due date of Q3 Unaudited Accounts - 30<sup>th</sup> July, 2021  
Filing due date of Q4 Unaudited Accounts - 30<sup>th</sup> October, 2021  
Filing due date of Audited Accounts - 29<sup>th</sup> December, 2021

**2. Date of the Company's financial year end:**

30<sup>th</sup> September.

**3. The expected financial filing dates**

Q1 Unaudited Accounts – 30<sup>th</sup> January, 2021  
Q2 Unaudited Accounts – 30<sup>th</sup> April, 2021  
Q3 Unaudited Accounts - 30<sup>th</sup> July, 2021  
Q4 Unaudited Accounts - 30<sup>th</sup> October, 2021  
Audited Accounts - 29<sup>th</sup> December, 2021

**4. The expected Annual General Meetings / Extraordinary General Meeting dates**

Annual General Meeting – Friday 25<sup>th</sup> June 2021

**5. Dates of Announcements relating to interim and final dividends**

To be determined and announced subsequently

**6. Dates of Board Meetings:**

Q1 Board Meeting – Thursday 17<sup>th</sup> December 2020 (Proposed New Date: 28<sup>th</sup> January, 2021)  
Q2 Board Meeting – Friday 19<sup>th</sup> March 2021  
Q3 Board Meeting – Friday 25<sup>th</sup> June 2021  
Q4 Board Meeting – Friday 24<sup>th</sup> September 2021

**Board of Directors**

General (Dr.) Yakubu Gowon, GCFR Chairman, Mr. Onajite Okoloko Group Managing Director/Chief Executive Officer, Mr. Michael Osime, Mr. Richard Herb (British), Engr. Mike Orugbo JP, Mr. Ike Osakwe, Mr. Michael Jansa (American), Mr. Hassan Badrawi (Egyptian), Mr. Bashir Lebada (Egyptian), Mr. Femi Agbaje, Mr. Ohis Ohiwerei, Mr. Olusoji Emiola, Mr. Tseyi Hammond, Mr. Ovie Ukiri

# Notore

7. **The actual filing dates of Financial Statements**  
To be completed upon filing each Financial Statements
  
8. **The actual dates of Annual General Meetings**  
To be completed after the AGM

A handwritten signature in black ink, appearing to read "Otivbo Saleh", with a large circular flourish around the first part of the name.

Mrs. Otivbo Saleh  
Group Chief Legal Officer/Company Secretary