



Haldane McCall Plc RC.1020941

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Lagos, 16th December, 2024.

HALDANE McCALL PLC - BOARD RESOLUTIONS

Further to the announcement of Haldane McCall Plc (Haldane McCall or the Company) dated 26th November 2024 notifying the Nigerian Exchange Limited (NGX) and the investing public of its scheduled board meeting, the Company is pleased to announce that at its meeting of 13th December, 2024 the Board passed the following resolutions:

- a. The Q3 Management Accounts was considered and approved.
- b. The 2025 financial year budget was approved.
- c. The Board duly noted the recent NGX confirmation that the Company has now achieved compliance with the Free Float requirements for companies listed on the NGX and that its BLS (Below Listing Standard) status has now been removed.

For: HALDANE McCALL PLC

Oyewole Olurin
Company Secretary