



Haldane McCall Plc RC.1020941

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Lagos, 10th February, 2025.

HALDANE McCALL PLC - BOARD RESOLUTIONS

Further to the announcement of Haldane McCall Plc (Haldane McCall or the Company) dated 29th January, 2025 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 7th February, 2025 the Board passed the following resolutions:

1. The appointment of Mr. Olufemi Ojewande as the Finance Director was confirmed by the Board and his profile will be shared with the Public.
2. The Board accepted the resignation letters of Ms. Shola Ojunde and Mr. Babatunde Okoya. This was due to their relocation outside the country. The Board noted that the setting up of advisory committee would require further deliberation, hence it was stepped down to be considered at a meeting before the AGM.
3. The Board recommended the payment of 32.5% of the profit of the Company as dividend for the year ended December 31, 2024 subject to shareholders approval at the AGM.
4. The Board considered and approved the Audited Financial Statements for the year ended, December 31 2024 subject to minor amendments by the External Auditors and the Final Audited Financial Statement will be filed on/or before 14th of February, 2025.
5. The Board proposed 24 April 2025 as a new date for the Annual General Meeting of the Company.

For: HALDANE McCALL PLC

OYEWOLE OLURIN
COMPANY SECRETARY