



Chemical and Allied Products plc is the licensee of AkzoNobel for Nigeria & a subsidiary of **uac** of nigeria plc.
2 Adeniyi Jones Avenue, Ikeja, Lagos. Tel: 08159493070 P. O. Box 21072, Ikeja.
E-mail: careline@capplc.com Website: www.capplc.com

Directors

Awuneba Ajumogobia
Chairman

David Wright (British)
Managing Director

Kayode Garrick

Muhibat Abbas

Udo Okonjo

Lagos, Nigeria, September 28, 2020

NOTICE OF BOARD MEETING AND CLOSED PERIOD

The Board of Chemical and Allied Products Plc (the "**Company**") will meet in Lagos on **Monday October 19, 2020** to consider among other things, the Company's unaudited financial results for the period ended September 30, 2020 (the "**Q3 Results**"). Consequently, in accordance with the relevant provisions of the NSE Rule Book, the Closed Period for trading in the shares of the Company will commence on **October 2, 2020** in respect of the Q3 Results.

Hence no Director, persons discharging managerial responsibility, Employees with sensitive information, Advisers and Consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Q3 Results to the Nigerian Stock Exchange and by extension, the general public.

For: Chemical and Allied Products Plc

A handwritten signature in black ink, appearing to be "AW", is written over a light blue rectangular background.

Ayomipo Wey
Company Secretary /Legal Adviser

Chemical and Allied Products Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.capplc.com/investor-relations/annual-reports/> The Company's Investors' Relations Officer can also be reached through electronic mail at: cokpala@capplc.com; or telephone on: +2347033288115 for any investment related enquiry