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March 16, 2017

**NOTICE OF CLOSED PERIOD**

Further to the notice and Agenda of meeting issued on the 8<sup>th</sup> of March, 2017 the Board of Directors of Meyer Plc would meet on Friday March 24, 2017 to consider the Accounts and Financial Statements for the year ended December 31, 2016.

Accordingly, in compliance with the rule book of the Nigerian Stock Exchange and the Amendments to the listing rule, Meyer Plc hereby declare the commencement of the closed period for trading in its shares on Tuesday March 9, 2017 in respect of the Accounts and Financial Statements for the year ended December 31, 2016.

Therefore, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the company and their connected person may directly or indirectly deal in the securities of the company until the 24 hours after the release of the Audited Accounts and Financial Statements of the company for the year ended December 31, 2016 to the Nigerian Stock Exchange and by extension, the general public.

Yours Faithfully,

For: **Meyer Plc**

A handwritten signature in blue ink, appearing to read "Philip Nnadi".

Philip Nnadi  
Chief Compliance Officer