



The Authority in Identity

NIS ISO 9001:2015 Certified Company
No. 0000184

8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.

01-4536526

www.chamsplc.com

info@chamsplc.com

LAGOS, JULY 14, 2020

BOARD OF DIRECTORS MEETING AND CLOSED PERIOD - CHAMS PLC

This is to inform the Nigerian Stock Exchange and the investing public that the Board of Directors Meeting of Chams PLC is scheduled to hold on Wednesday, July 29, 2020 to consider among other things the Unaudited Financial Statement (UFS) for the period ended 30 June 2020.

In compliance with the NSE Listing requirements, Chams PLC hereby declares the commencement of closed period for trading in its shares by Directors, Employees, Advisers, Consultants and any other person(s) with insider's information and their connected persons from Tuesday, July 14, 2020 until 24 hours after the announcement of the Unaudited Financial Statement (UFS) for the period ended 30 June 2020 to the Market.

YETUNDE EMMANUEL
COMPANY SECRETARY/LEGAL ADVISER



Board of Directors

Dr. Mrs. Dere Awosika MFR, *mmi* (Chairman), Gavin Young (Group Managing Director), Dr. Evans Woherem *fica*, Sir Demola Aladekomo Prof. Oyewusi Ibidapo-Obe *ofr*, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa