

The Managing Director,  
NASD PLC,  
UBA House (10<sup>th</sup> Floor),  
Marina, Lagos.

**HEAD OFFICE:**

104/106, Ladipo Street, Matori  
P.M.B. 21551, Ikeja, Lagos State.  
Tel: +234 (1) 776445, 9505036, 7933717  
Reg. No. RC: 2078

4<sup>th</sup> June, 2020

Dear Sir,

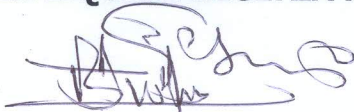
**NOTIFICATION OF POSTPONEMENT OF  
2020 ANNUAL GENERAL MEETING**

We refer to our letter dated 4<sup>th</sup> May, 2020 and hereby notify you that the 2020 (61<sup>st</sup>) Annual General Meeting of our Company scheduled to hold at the Sheraton Hotels & Towers, Mobolaji Bank-Anthony Way, Ikeja, Lagos on Thursday, 18<sup>th</sup> June, 2020 at 12 noon has been postponed indefinitely due to the prevailing Corona Virus (COVID-19) pandemic.

A new date will be communicated to you as soon as it is fixed.

Yours faithfully,

**AIR LIQUIDE NIGERIA PLC**



**A.O. OYEBANJO**  
**For: MARINA NOMINEES LIMITED**  
**Secretary to the Company**

cc: Mr. Sulemana K. Dauda,  
Managing Director,  
Air Liquide Nigeria Plc.