

Lagos, Nigeria. January 14<sup>th</sup>, 2021

## NOTICE OF CLOSED PERIOD

Pursuant to Rule 17.17 of the Issuers' Rules of the Nigerian Stock Exchange (The "Exchange") and in the run up to the announcement of the Q4 2020 Financial Results of Global Spectrum Energy Services Plc (the Company), the Company will commence its closed period for trading in its shares from Friday, 15<sup>th</sup> January, 2021 to end 24 hours after the release of its financial results. The Q4 2020 Financial Results will be considered for approval via circularization on the 30<sup>th</sup> day of January, 2021.

Accordingly, no Director, Person Discharging Managerial Responsibility, Employee, Adviser(s) of the Company or their connected persons may directly or indirectly deal in the shares of the Company during the closed period.

Vivian Eriokpa For: Rayfield Associates Company Secretary

Global Spectrum – Investor Relations <u>https://globalspectrumplc.com/financial-review/shareholder-information/</u>

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