



## Global Spectrum Energy Services Plc

Lagos, Nigeria.

March 9<sup>th</sup>, 2021

### **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

This is to inform the Nigerian Stock Exchange (The "Exchange") and the investing public that a meeting of the Board of Directors of Global Spectrum Energy Services Plc ("The Company") is scheduled to hold on Monday, 29<sup>th</sup> March, 2021 to consider and approve the Audited Financial Statement for the year ended 31<sup>st</sup> December 2020.

Further to the above and Pursuant to Rule 17.17 of the Issuers' Rules of The Nigerian Stock Exchange, the Company will commence its closed period for trading in its shares from Friday, 12<sup>th</sup> March, 2021 to end 24 hours after the release of its financial results.

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

<https://globalspectrumplc.com/financial-review/shareholder-information/>

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