

JULIUS BERGER NIGERIA PLC**CORPORATE ACTIONS ANNOUNCEMENT****FCT Abuja, June 8, 2022****LIVE STREAMING OF THE 52ND ANNUAL GENERAL MEETING OF JULIUS BERGER NIGERIA PLC**

We wish to notify our esteemed Shareholders, Stakeholders and the Nigerian Exchange Limited that the 52nd Annual General Meeting (“AGM”) of Julius Berger Nigeria Plc will be streamed, live. This will enable our esteemed Shareholders and other Stakeholders who will not be attending to follow the proceedings.

The link to the live streaming of the 52nd AGM scheduled to hold on Thursday June 16, 2022 is <https://us02web.zoom.us/j/84094650847?pwd=SU1tQU1BaS9ISzdEZG1xNnUzTjR6Zz09>,
Passcode: JBNAGM22

The link to the live streaming, the Annual Reports & Consolidated Financial Statements 2021, the List of Unclaimed Dividend 2018-2021, the Guidance Notes for the 52nd AGM and the Statutory Audit Committee Election Guide are also available on the Company’s website www.julius-berger.com/ or <https://www.julius-berger.com/agm>

CECILIA E. MADUEKE (MRS)
COMPANY SECRETARY
JULIUS BERGER NIGERIA PLC