

SHAREHOLDERS NOTICE

CHANGE IN VENUE OF THE 53RD ANNUAL GENERAL MEETING OF NICO HOLDINGS PLC

Shareholders are hereby notified that due to unforeseen circumstances, there has been a change in the venue of the 53rd Annual General Meeting of the Company. The Annual General Meeting which was previously planned to be held at Ryalls Hotel on the 28th of June 2023, from 10 am, will be held at **Sunbird Mount Soche Hotel** on the 28th of June 2023, from 10 am.

Any inconvenience caused is regretted.

Company Secretary
Angela Kandani

