



BERGER PAINTS NIGERIA PLC^{RC:1837}

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Lagos | Nigeria: Thursday 26th January, 2023

NOTIFICATION OF APPOINTMENT - ACTING COMPANY SECRETARY

This is to notify Nigerian Exchange Limited (NGX) and the Investing Public, that sequel to the recent announcement of the resignation of the Company Secretary, Mr. Ayokunle Ayoko, from the employ of Berger Paints Nigeria Plc. (the Company), Mrs. Oluseun Odubela will serve as Acting Company Secretary of the Company until the appointment of a substantive Company Secretary.

Mrs. Oluseun Odubela is a lawyer with over 15 years of experience spanning Company Secretarial, Corporate Law and General Legal Practice. She is a graduate of the Olabisi Onabanjo University, Ogun State and an Associate of the Institute of Chartered Secretaries and Administrators of Nigeria.

Thank You.

For: Berger Paints Nigeria Plc.

Alaba Fagun

Managing Director/CEO