



Lagos, 26 July 2024

NCR (NIGERIA) PLC - NOTIFICATION OF APPOINTMENT OF NEW DIRECTORS

At the meeting of the Board of Directors of NCR (Nigeria) PLC (the "Company") held by teleconference on Wednesday, 24 July 2024, the Board was informed that Mr. Charles Kayode Oloruntoba had been confirmed as the Country Director of the Company and approved his appointment as the Managing Director of the Company with effect from Wednesday, 24 July 2024, subject to ratification by the Shareholders at the next Annual General Meeting of the Company.

Mr. Oloruntoba has over 23 years of experience in Leadership, Sales and Marketing, and Business Development. Prior to joining the Company, he was the Regional Director of Business Development for West Africa with Software Group (a global Software development/FinTech Company), which has its headquarters in Sofia, Bulgaria. He also worked as an Applications Sales Manager with Oracle Corporation, Nigeria.

Mr. Oloruntoba has an MSC. in Agronomy from the Nigeria Premier University Ibadan in 1998 and a Bachelor's Degree from Ahmadu Bello University, Zaria in 1992. He holds Professional Certifications in Oracle Database Associate, CheckPoint Partner Sales, Symantec Endpoint Protection & NetBackup and Microsoft Certificate. In addition, he has attended many corporate courses, Seminars & workshops on various business areas, including Sales Leadership, Project Management, Consultative Selling, Channel Management, Conflict Management and Team Management. He joined the Company with a wealth of experience that cut across several sectors of the economy.

The Board and Management of the Company wish the newly appointed Directors all the best as they take on their new appointment.

Thank you.

ALSEC NOMINEES LIMITED



BERNICE ANYA
Company Secretary