



**RAK Unity** RC 51563

...energy redefined

(First indigenous oil company quoted on the stock exchange)

## NOTICE OF CHANGE OF THE FINANCIAL YEAR OF RAK UNITY PETROLEUM COMPANY PLC

**NOTICE IS HEREBY GIVEN THAT** based on the advice of the Company's external auditors, Akintola Williams Deloitte, that for ease of reconciliation with the accounts of the other downstream entities to which the Company relates and for best practice, the Board of Directors of RAK Unity Petroleum Company Plc. ("the Company") had, by virtue of a written resolution dated 7<sup>th</sup> December 2016, approved the change of the Company's financial year end from 31<sup>st</sup> March to 31<sup>st</sup> December with effect from the year ended 31<sup>st</sup> December 2016.

**BY ORDER OF THE BOARD**

Yours faithfully,  
**RAK UNITY PETROLEUM COMPANY PLC.**

ALSEC NOMINEES LIMITED  
  
Company Secretaries

**ALSEC NOMINEES LIMITED  
COMPANY SECRETARY**

**RAK UNITY PETROLEUM PLC**

RC 51563

Block 5 Water Corporation Road  
Ikorodu RA  
Lagos- Nigeria

T: +234 1 2704833-4  
ARUPP0117001 - Not. to NSE  
E: [info@rakunity.com](mailto:info@rakunity.com)

**Chairman:** Mr. Edo Ulkpong **MD/CEO:** Engr. J. Dgungbemi **Directors:** Mr. O.C. Okankwa, Ms. Nanny Ugbarna, Mrs. Maroti Adegoyin-Adeyinka, Ms. Ronke Onadeko, Mr. Said M. Ahmed