

March 22, 2017

#### **NEWREST ASL NIGERIA PLC - BOARD RESOLUTIONS**

At the meeting of the Board of Directors' of the above company duly convened and held on March 21, 2017, the Board resolved as follows:

1. That the Audited Financial Statements of the Company for the year ended December 31, 2016 is approved.
2. To recommend the payment of dividend to the shareholders at the next Annual General Meeting of the Company.
3. That the Annual General Meeting of the Company be held on Wednesday, May 24, 2017
4. That the Register of Members be closed from May 8 – May 12, 2017 (both days inclusive)

The audited financial statements will be filed with The Exchange shortly.

