

March 23, 2017

**RESIGNATION OF A DIRECTOR OF THE BOARD OF NIGERIAN
AVIATION HANDLING COMPANY PLC**

The above subject refers.

This is to inform The Exchange of the resignation of Mr. David Thomas (Lufthansa Representative) a Director of Nigerian Aviation Handling Company Plc.

The above is for your information and records.

SIGNED



OLAITAN ASHIPA (MRS)
Ag Company Secretary