



**Cadbury Nigeria Plc**

RC 4151

(A Part of the Mondelez International Family of Companies)

Lateef Jakande Road, Agidingbi  
P.O. Box 164, Ikeja, Lagos.  
t +234(1)2717777  
w www.Cadburynigeria.com

**Cocoa Processing Plant**  
Kilometre 5 Ondo/Akure Road,  
P.M.B. 565 Ondo  
Ondo State.

Lagos, 21<sup>st</sup> December 2017

**CADBURY NIGERIA PLC. – NOTIFICATION OF RESIGNATION OF BOARD MEMBER.**

This is to notify the Nigerian Stock Exchange (“The NSE”) that one of the Members of the Board of Directors of Cadbury Nigeria Plc – Mr. Charles Nelson - resigned from the Board effective 31<sup>st</sup> December 2017 to pursue other interests outside the organisation.

If you have any questions regarding this information, please email the Company Secretary at [fola.akande@mdlz.com](mailto:fola.akande@mdlz.com)

Yours’ Faithfully,  
FOR AND ON BEHALF OF CADBURY NIGERIA PLC

  
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**BALA YESUFU**  
Director, Corporate & Government Affairs

  
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**FOLA AKANDE**  
Company Secretary

