



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank-Anthony Way,
P.M.B. 21568, Ikeja. Tel: 01-2716997, 08060834949

Lagos, 19 September 2018

REPLACEMENT OF THE REPRESENTATIVE OF THE ESTATE OF LATE DOCTOR ALEX ENELI ON THE BOARD OF EKOCORP PLC

Ekocorp Plc (the Company) wishes to inform The Nigerian Stock Exchange (The Exchange), its shareholders and the general public of the appointment of Mr. Uzochukwu Eneli to the Board of Directors of Ekocorp Plc as a non-executive Director effective 11th of September, 2018 to represent the Estate of Late Dr. Alex Eneli (a co-Founder of Ekocorp Plc).

His appointment was as a result of the resignation of Senator Mike Ajegbo (who represented the said Estate) from the Board of Directors of Ekocorp Plc on the same date. Senator Ajegbo was appointed to the Board of Directors of Ekocorp as a non-executive Director in 2007 following the demise of late Dr. Alex Eneli.

Thank you.

Yours faithfully

For: EKOCORP PLC.

HAPPINESS I. IHEUKWUMERE (MRS.)

Company Secretary