

Lagos, 19th March 2019

PUBLIC ANNOUNCEMENT OF MEYER PLC

We hereby notify the Exchange that the Board of Directors at its meeting held on Tuesday, 19th March 2019, appointed Mr. Devashish Nath as the new Managing Director with effect from 1st February 2019.

Furthermore, we hereby notify the Exchange that Mr. Kehinde Yusuf resigned from his role as the Chief Financial Officer (CFO) with effect from 31st December 2018.

**Signed,
For: Meyer Plc**



**Mrs. Ifetola Fadeyibi
Company Secretary**

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**Mr. Tony Uponi
Director**