

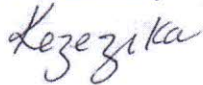
FIRST ALUMINIUM NIGERIA PLC

NOTICE OF RESIGNATION OF THE MANAGING DIRECTOR

NOTICE is hereby given to the Nigerian Stock Exchange that at the meeting of the Board of Directors (“Board”) of First Aluminium Nigeria Plc (the “Company”) which held on Tuesday, 30 April 2019 at 177 Moshood Olugbani Street, Victoria Island, Lagos, at which a quorum was present, the Board accepted the resignation of Elias Igbinakenzua as the Managing director (“MD”) of the Company and approved the appointment of Callistus Udakor; the former deputy MD of the Company as the new MD.

BY ORDER OF THE BOARD

Yours faithfully,



Kenechi Ezezika
OAKE Legal
Company Secretary
1 May 2019