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Lagos, 17 July, 2019

BOARD RESOLUTIONS

May and Baker Nigeria Plc (May and Baker or the Company) wishes to notify The Nigerian Stock Exchange (The Exchange), the Company's shareholders and the investing public that at the Board Meeting of the Company held on Thursday, 30th May, 2019 at Muson Centre, Onikan, Senator Daisy Danjuma was appointed as a Non-Executive Director of the Company.

PROFILE OF SENATOR DAISY EHANIRE DANJUMA

Senator Daisy Ehanire Danjuma was born on the 6th of August 1952 in Benin City, Edo State. She is a law graduate of the Ahmadu Bello University, Zaria with almost 40 years post-call experience. She worked as a State Counsel in Lagos State Ministry of Justice (DPP), a pioneer legal counsel to the Legal Aid Council. She was Company Secretary/Legal Adviser to the Nigerian Television Authority (NTA) from 1982 to 1992.

She was elected Senator of the Federal Republic of Nigeria (2003-2007). While in the Senate, she was a member of the Commonwealth Parliamentary Association (CPA) and Chairman, Women and Child Right Committee of the Economic Community of West African States (ECOWAS Parliament). She was also the Chairman, Senate Committee on Women Affairs and Youth Development. She served as Member, Senate Committees on Health, Education, Finance, Land and Transport of the National Assembly.

She was the Chairman of South Atlantic Petroleum Limited from 1999 - 2003. She is an alumnus of the Lagos Business School. A member of the International Bar Association (IBA). The Nigerian Bar Association (NBA) and the International Federation of Female Lawyers (FIDA).

Senator Danjuma is a Trustee of the Obafemi Awolowo Foundation and H I D Awolowo Foundation. She is the Chairman, Board of Trustees of Lagos Public Interest Law Partnership and currently the Executive Vice Chairman of South Atlantic Petroleum Limited.

She is married with five children.

Adetoun Abiru (Mrs)
FRC/2013/ICSAN/00000003280
for: MARINA NOMINEES LIMITED
SECRETARIES



Directors: Lt. Gen. T. Y. Danjuma (Rtd) (GCON) (Chairman); N. N. Okafor (Managing); Mrs. G. I. Odumodu; A. A. Adeleke; I. Dankaro; Dr. E. Abebe; C. S. Chukwutem (Exec.); V. C. Okelu (Exec.); A. S. Aboderin (Exec.)