

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board wishes to announce the following changes in the composition of the Board:

- a) Asue Ighodalo, Thabo Mabe, Halima Aliko Dangote, Olakunle Alake, Arnold Ekpe, Yabawa Lawan Wabi (MNI) have resigned from the Board of the Company with effect from November 1, 2019
- b) That the following persons have been appointed as directors of Company with effect from October 31, 2019:
 1. Venkataramani Srivathsan;
 2. Chandrasekaran Balaji;
 3. Mukul Mathur; and
 4. Anurag Shukla.



DIRECTORS

NON EXECUTIVE: Mr. A. Ighodalo (Chairman), Mr. O. Alake, Mr. A. Ekpe, Mrs. Y. L. Wabi, mni,
EXECUTIVE: Mr. N. S. Mabe (GCEO) (South African), Ms. H. Dangote.