

Corporate Office

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Lagos, 12th May, 2022

NOTIFICATION OF APPOINTMENT TO THE BOARD OF DIRECTORS

The Shareholders, Nigerian Exchange Limited and the Investing Public are hereby notified of the appointment of Mr. Jonathan Yusuf Pam as a Non-Executive Director (NED) to the Board of Directors of Notore Chemical Industries Plc (the Company) with effect from 29th April 2022:

APPOINTMENT

Mr. Jonathan Yusuf Pam – Non-Executive Director

Mr. Jonathan Yusuf Pam is a legal practitioner and the Managing Partner in the law firm of J.Y. Pam & Co. He is a corporate lawyer with extensive experience in commercial law and practice. He acts as Legal Adviser/External Solicitor to numerous Corporations, Financial Institutions and Governments on matters regarding Corporate Law, Company Incorporation, Tax Matters, Contracts, Criminal and Civil Litigation. From 2002 - 2004, he was Attorney General and Commissioner for Justice, Plateau State as well as Special Adviser on Youth and Sports to the Government of Plateau State. As Attorney General, he acquired considerable expertise in criminal law practice and also engaged in extensive work in Asset Recovery and Anti-Corruption/Money Laundering Matters. Mr. Pam also served as a Non-Executive Director on the Board of Directors of Keystone Bank Limited between 2011-2015.

Mr. Pam studied Law (LLB) at the Ahmadu Bello University, Zaria and has been a member of the Nigerian Bar Association since 1986. He also obtained an LLM from the University of London in 1995 as a Chevening Scholar of the British Council. Mr. Pam has attended several courses at the Harvard Business School in Boston, USA (including "Risk Management for Corporate Leaders" and "Leading Change for Organisational Renewal") and the Columbia Business School, New York ("High Impact Leadership").

Mrs. Otivbo Saleh



Group Company Secretary
Notore Chemical Industries Plc.

Board of Directors

Mr. Onajite Okoloko, Mr. Ohis Ohiwerei (Group Managing Director/Chief Executive Officer), Engr. Mike Orugbo, JP, Mr. Michael Osime, Mr. Ike Osakwe, Mr. Michael Jansa (American), Mr. Hassan Badrawi (Egyptian), Mr. Bashir Lebada (Canadian), Mr. Femi Agbaje, Mr. Tseyi Hammond, Mr. Ovie Ukiri, Mr. Ebiaho Emafo (Executive Director), Mr. Jonathan Pam.