

Corporate Office

Notore Industrial Complex, Onne, Rivers State.
T: (+234) 084 788260 F: +234 084 788261

Lagos Office

6th Floor, Keystone Bank Building,
1, Keystone Bank Crescent,
Off Adeyemo Alakija St, Victoria Island, Lagos.
T: +234 279 8081-2, 461 5465, 461 5292
F: +234 271 4012
W: www.notore.com

Issued in Lagos, Nigeria – 11th July 2019

NOTIFICATION: NOTORE CHEMICAL INDUSTRIES PLC. - RESIGNATION OF NON-EXECUTIVE DIRECTORS

Notore Chemical Industries Plc. (“Notore” or “the Company”) hereby notifies the Nigerian Stock Exchange, the Company’s shareholders and the investing public of the resignation of two members of its Board of Directors.

Mr. Oluwaseyi Owodunni (Non-Executive Director)

Mr. Oluwaseyi Owodunni joined the Board of the Company on 29th July 2016 and served on the Board as a non-executive Director for a period of over three (3) years. Mr. Owodunni served on the Board Finance and Technical Committee.

Mr. Olusoji Emiola (Non-Executive Director)

Mr. Olusoji Emiola joined the Board of the Company on 14th December 2018 as a non-executive Director, and served on the Board Finance Committee.

Accordingly, the Board has accepted their respective resignations and expressed its appreciation for their commitment and extensive contributions to the Company and wish them the very best in their future endeavours.



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Mrs. Otivbo Saleh

Group Chief Legal Officer/Company Secretary

Board of Directors

General (Dr.) Yakubu Gowon, GCFR Chairman, Mr. Onajite Okoloko Group Managing Director/Chief Executive Officer, Mr. Michael Osime, Mr. Richard Herb (British), Engr. Mike Orugbo JP, Mr. Ike Osakwe, Mr. Michael Jansa (American), Mr. Hassan Badrawi (Egyptian), Mr. Bashir Lebada (Egyptian), Mr. Femi Agbaje, Mr. Ohis Ohiwerei, Mr. Olusoji Emiola, Mr. Tseyi Hammond, Mr. Ovie Ukiri