



Tripple Gee & Company Plc. (RC. 32706)

...innovation, growth

TRIPPLE GEE & COMPANY PLC

RC.32706

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Further to the Notice of the 28th Annual General Meeting of the Company to be held on Thursday 13th September, ADEOLA ODUTOLA HALL MANUFACTURERS ASSOCIATION OF NIGERIA (MAN) HOUSE, 77, OBAFEMI AWOLowo WAY, IKEJA, LAGOS at 11.00 which was published on Monday August 20, 2018 in the National Dailies (“the Original Notice”) we wish to inform of an omission to Agenda of the Original Notice, which we now address by this addendum to notice:

ORDINARY BUSINESS:

Agenda 6: To approve, in accordance with S249 (2) of the Companies and Allied Matters Act Cap C20, Laws of the Federation of Nigeria, 2004, and Article 92 of the Company’s Articles of Association, the appointment of Mrs. Adebimpe Giwa as an Executive Director

“Mrs. Adebimpe Giwa is an astute Administrator with many years of experience. She graduated from Lagos State University where she obtained her B.Sc and MPA in Public Administration. She also obtained her MBA in Marketing from ST. Edwards University, USA Mrs. Giwa had worked in various sectors like; oil & gas, packaging and security printing, import and export. She was a General Manager (Packaging) between 2007 – 2014 with Tripple Gee Plc.

She left Tripple Gee Plc. to manage AN-BOS Nig. Ltd., a trading company and a major supplier of raw materials to Unilever Plc., Nasha Ltd, Dala foods among other”.

The Agenda in the Original Notice will thereafter be renumbered seriatim.

BY ORDER OF THE BOARD,

ADENIKE ONASANYA (MRS.)

FRC/2017/NBA/00000017487

COMPANY SECRETARY

LAGOS

September 5, 2018

HEAD OFFICE:

Plot 9, Kareem Giwa Street, Abule Osun,
Opposite Trade Fair Complex,
Km. 11 Badagry Express Road,
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E-mail: contact@tripplegee.com
Web: www.tripplegee.com

KADUNA OFFICE:

17A-21A Giwa Crescent,
Off Katsina Road, Kaduna.

Tel: 08055190713

DIRECTORS:

Mr. S. I. Ayininuola (*Chairman*)
Chief G. G. Giwa (*Vice Chairman*)
Chief F. K. Bajomo
Mr. O. Olusanya,
Chief (Mrs.) C. N. Okoye
Alhaji Ali Madugu