



University Press Plc R.C. 25783

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Ibadan, 4th July, 2019

RESIGNATION AND APPOINTMENT OF DIRECTORS

At University Press Plc's Board of Directors meeting held on 20th June, 2019, the following resignation and appointments were made.

- i. The Board accepted Dr. Lalekan Are's resignation as Chairman of the Board of Directors and as a non-executive Director of the Company with effect from 31st July, 2019.
- ii. The Board voted and appointed Mr. Obafunso Ogunkeye a sitting non-executive Director, the Chairman of the Board with effect from 1st August, 2019.
- iii. The Board appointed Mr. Olayinka Lawal as a non-executive Director with effect from 1st August, 2019

Mr. Obafunso Ogunkeye's Profile

Mr. Obafunso Ogunkeye, is a legal practitioner with 4 decades of post-call experience, with a Degree in law from the University of Ife (Now Obafemi Awolowo University).

Mr. Ogunkeye started his practice with the law firm of Fawole, Babalakin & Co. after his National Youth service in Port Harcourt in 1981. He started his own Law practice in 1983 which became a partnership together with his wife in the registered name of Ogunkeye & Ogunkeye & Co. in 1988.

He was Chairman, Nigerian Bar Association, Ibadan branch (2008-2010), District Governor, Rotary International District 9125 (2010-2011). Currently, Mr. Ogunkeye serves Rotary International as Rotary Coordinator Zone 20A which constitutes the English speaking areas of West and East Africa (2018-2021), President, Scout Association, Oyo State Council.

He has served on the board of University Press Plc. as Non-Executive Director since 11th March, 2010. He is a Member, Chartered Institute of Arbitrators (UK) MCI Arb; Fellow, Chartered Institute of Taxation of Nigeria FCTI; Member, International Bar Association. He is a Notary Public.

The Law Firm of Ogunkeye & Ogunkeye is listed as external solicitors to a number of Public and Limited Liability companies in Nigeria. It has substantial experience in Commercial practice, litigation and arbitration.

In his spare time, he enjoys playing squash.

Mr. Obafunso Ogunkeye is married and blessed with children and a grandchild.

Mr. Olayinka Lawal's Profile

Olayinka Lawal is an authorised Dealing Clerk of the Nigerian Stock Exchange & an Associate of Chartered Institute of Stockbrokers with over 26 years sound exposure to the Capital/Money Markets. He is an alumnus of the University of Ibadan with a Master's in Business Administration. He is also an



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Directors | Dr Lalekan Are (Chairman), S Kolawole (Managing Director), G A Adebayo (Executive), F O Bademosi (Executive)
I C Okorie, Mallam A A Sufi, Arc. A Olorunda, O Ogunkeye, Y A Adewusi, Prof. Theodora A Ezeigbo



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alumnus of the Lagos Business School. He was a Senior Manager in Signet Investments & Securities Ltd, one of the foremost Stockbroking firms in Nigeria from where he moved to Independent Securities Ltd, as an Investment Analyst and later invited to the Board of the Company as the Chief Executive Officer. He resigned his appointment with Independent Securities Limited in May 2007 to co-found a private full-fledged Consulting Firm with focus on Education Management/Finance & Investment Advisory services.

Binitie Aboyade - Cole
Company Secretary/Legal Adviser



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Directors

Dr Lalekan Are (*Chairman*), S Kolawole (*Managing Director*), G A Adebayo (*Executive*), F O Bademosi (*Executive*)
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