



Chemical and Allied Products plc is the licensee of AkzoNobel for Nigeria & a subsidiary of **uac** of nigeria plc.
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CHEMICAL AND ALLIED PRODUCTS PLC

LAGOS, NIGERIA, SEPTEMBER 9, 2019

Directors

Awuneba Ajumogobia
Chairman

David Wright
Managing Director

Kayode Garrick

Muhibat Abbas

Bolarin Okunowo

Udo Okonjo

NOTIFICATION: APPOINTMENT OF COMPANY SECRETARY/LEGAL ADVISER

Chemical and Allied Products Plc ("**CAP PLC**" or the "**Company**") hereby notifies the Nigerian Stock Exchange (the "**Exchange**"), its shareholders and other stakeholders that the Board of Directors (the "**Board**") of CAP PLC has approved the appointment of Miss Ayomipo Wey as CAP PLC's Company Secretary/Legal Adviser with effect from September 9, 2019.

As the Company Secretary/Legal Adviser of CAP PLC, Miss Wey will guide and advise the Company and the Board in ensuring full compliance with legal and regulatory requirements.

Miss. Wey holds a Bachelor of Laws (LLB) from the Lagos State University, was called to the Nigerian bar in 2008 and obtained a Master of Laws (LLM) (**with distinction**) from Queen Mary, University of London in 2011. She has extensive legal, company secretarial, compliance and corporate governance experience spanning over twelve (12) years.

Prior to joining the Company, she was the Assistant Group General Counsel of United Capital Plc from June 2015. She had her formative legal years in the prestigious firm of Banwo & Ighodalo where she spent over seven (7) years gathering extensive and invaluable knowledge and experience in the legal aspects of corporate finance, mergers and acquisitions, corporate restructurings, corporate governance and company secretarial practice.

Miss Wey is a Member of the Institute of Chartered Secretaries and Administrators (UK) and the Nigerian Bar Association.

She takes over from Mrs. Rose Hamis as the Company Secretary of CAP PLC.

Thank you.

DAVID WRIGHT

Managing Director

