

PORTLAND PAINTS AND PRODUCTS NIGERIA PLC

LAGOS, NIGERIA, SEPTEMBER 9, 2019

NOTIFICATION: APPOINTMENT OF COMPANY SECRETARY/LEGAL ADVISER

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

As the Company Secretary/Legal Adviser of Portland Paints, 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. Mrs. Bolanle Oyekan as the Company Secretary of Portland Paints.

Thank you.


ADEDAMOLA OLUSUNMADE
MANAGING DIRECTOR

