



**Tripple Gee & Company PLC.**  
Security Prints, Packaging and RFID Smart Labels

Lagos, Nigeria.

18<sup>th</sup> September, 2019.

**TRIPPLE GEE & COMPANY PLC. - OUTCOME OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THE 16<sup>TH</sup> OF SEPTEMBER, 2019.**

We write to inform the Nigerian Stock Exchange (The Exchange), our stakeholders and the general public that Tripple Gee & Company Plc held its 29<sup>th</sup> Annual General Meeting on Monday, 16<sup>th</sup> September, 2019 at the Agip Recital Hall, Muson Centre, 8/9, Marina road, Onikan, Lagos, where the following resolutions were duly passed:

1. That the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019, and the Reports of the Directors, Auditors and Statutory Audit Committee be received.
2. That a dividend of 5kobo per ordinary share of 50kobo of the Company to be paid to shareholders.
3. That the re-election of Senator (Chief) Felix Kolawole Bajomo, mni and Mr. Olusegun Olusanya is approved.
4. That the Directors be authorized to fix the remuneration of the Auditors.
5. That Mr. Ezekiel Onimole and Mr. Dawodu M. Olasunkanmi be elected shareholder representatives on the Audit Committee.
6. That the appointment of Mrs. Adebimpe Giwa as the Managing Director is approved.

The resolution for the approval of the remuneration of the Directors was deferred to the next AGM.

Blessing Anumudu  
**For: Livingstone Attorneys**  
Company Secretary

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