



## Global Spectrum Energy Services Plc

Lagos, Nigeria; January 14, 2020

### **BOARD RESOLUTION OF GLOBAL SPECTRUM ENERGY SERVICES PLC**

This is to notify the Nigerian Stock Exchange and our esteemed shareholders that at the meeting of the Board of Directors of Global Spectrum Energy Services Plc. which held on January 14, 2020, Rear Admiral Austin Oyagha was appointed the Acting Managing Director of Global Spectrum Energy Services Plc.

Rear Admiral Austin Oyagha is a seasoned and retired senior naval officer with about 35 years in maritime services and security. He was the Flag Officer Commanding Logistics Command, Chief of Training and Operations at the Naval Headquarters and Chief of Administration at the Defence Headquarters.

He is also a Lawyer called to the Nigerian Bar.

Maureen Ekeopara  
For: Rayfield Associates  
Company Secretary