



Management

R.T. Briscoe (Nigeria) PLC
(In Receivership)

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Reg. No.: R.C. 1482

Lagos, 23 October 2020

NOTICE OF THE RESIGNATION OF DR. ADEWALE A. OLAWOYIN, SAN, A NON-EXECUTIVE DIRECTOR OF R.T. BRISCOE (NIGERIA) PLC

The Board and Management of R.T. Briscoe (Nigeria) PLC hereby inform the Nigeria Stock Exchange and the general public of the resignation of Dr. Adewale A. Olawoyin, SAN, a Non-Executive Director of the company with immediate effect.

Dated the 23rd day of October, 2020

For: **R.T. Briscoe (Nigeria) PLC**

Olukayode Adeoluwa
Olukayode Adeoluwa & Co.
Company Secretary