

# DEAP

## DEAP CAPITAL MANAGEMENT & TRUST PLC

RC452608

Lagos - Nigeria | Friday, February 19<sup>th</sup> 2021

FOR IMMEDIATE RELEASE

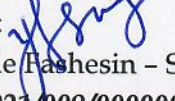
### DEAPCAP ANNOUNCES BOARD CHANGES

Company announcement YR2021/02

#### NOTICE OF RESIGNATION OF THE BOARD OF DIRECTORS OF DEAP CAPITAL MANAGEMENT & TRUST PLC

1. DEAP Capital Management & Trust Plc. (DEAPCAP or the Company) announces the resignation of the Company's Board of Directors effective 11:59 PM, 31<sup>st</sup> December 2020.
2. Consequently, the Securities and Exchange Commission on 29<sup>th</sup> January 2021 in furtherance of its powers appointed an Interim Management Team ("IMT") to oversee the affairs of DEAPCAP.
3. The IMT comprises:
  - a. Mrs. Anastasia Braimoh - Chairperson
  - b. Mr. Alhassan Sidi
  - c. Mrs. Gbemi Adekola
4. The IMT would schedule an Emergency General Meeting (EGM) to constitute a Board for Deap Capital Management & Trust Plc. Notice of the EGM will be announced in due course.

..... END .....

Signed:   
Yetunde Fashesin - Souza (B.L, ACIS)  
FRC/2021/009/00000022568  
Company Secretary  
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#### FORWARD - LOOKING STATEMENTS

*This news release contains forward-looking statements that involve substantial risks and uncertainties. You can identify these statements by the use of forward-looking terminology such as: "may", "will", "expect", "intend", or "continue" or the negatives thereof or other variations thereon or comparable terminology. You should read statements that contain these words carefully. These statements represent Deap Capital Management & Trust Plc.'s belief regarding future events that, by their nature, are uncertain and outside of its control. Any forward-looking statement in this press statement speaks only as of the date on which it is made. We undertake no obligation to update or revise publicly any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.*

#### ABOUT DEAP CAPITAL MANAGEMENT & TRUST PLC

*Deap Capital Management & Trust Plc. was founded in 2002 as a specialist fund and portfolio management company and is a leading investment banking, securities and investment management firm providing a wide range of financial services to a substantial and diversified client base.*

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