

Lagos, Nigeria.

Friday, June 18, 2021

## NOTICE OF APPOINTMENT OF COMPANY SECRETARY

**ROYAL EXCHANGE PLC (the Company) wishes to inform its shareholders and the investing public that the Company has appointed Mazars Ojike and Partners as its new Company Secretary.**

Mazars Ojike and Partners is a firm that offers secretarial services and has commenced its role effective May 30, 2021.

**SIGNED:**



**MANAGEMENT**

**REGISTERED OFFICE  
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Directors:

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Mr. Daniel Maegerle (Swiss), Chief Uwadi Okpa-Obaji, Alhaji Ahmed Rufa'i Mohammed, Alhaji Rabi Muhammad Gwarzo (OON), Mr. Adeyinka Adekunle Ojora, Alhaji Auwalu Mukhari (Group Managing)