



NIGERIAN AVIATION HANDLING COMPANY PLC

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Member of

IATA IGHC



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Lagos, Nigeria — 16th September, 2021

NOTICE OF APPOINTMENT OF A NON-EXECUTIVE DIRECTOR TO THE BOARD OF NIGERIAN AVIATION HANDLING COMPANY PLC (nahco aviance)

This is to inform our esteem shareholders, the general public and Nigerian Exchange Limited (the Exchange) that at the 40th Annual General Meeting of Nigerian Aviation Handling Company Plc (the Company) held on 30th July, 2021, the Company (Members/Shareholders) ratified the appointment of Professor Enyinna Ugwuuchi Okpara as a Non-Executive Director of the Company with effect from that date.

Below is the profile of the appointed Director:

PROFESSOR ENYINNA UGWUCHI OKPARA (Non-Executive Director)

Enyinna Okpara is a Professor of Accounting and Finance and an Associate of the Institute of Chartered Accountants of Nigeria (ICAN). He was born on 27th March 1960. He has the following academic qualifications: PhD (Accounting), M.Sc. (Accounting), MBA (Finance), B.Sc. (Accounting), PGD (Financial Management), HND (Accounting) and NCE (Business Education).

Professor Okpara is currently the Dean of College of Social and Management Sciences, Wellspring University, Benin City. He had previously worked as Accounts/Logistics Manager in Dangote Group. He is an experienced auditor and tax consultant having worked with Akintola Williams Deloitte. Professor Okpara served in the Nigerian Army as a commissioned officer rising to the rank of Captain before he voluntarily disengaged from active military service in 1999.

For: Nigerian Aviation Handling Company Plc

Bello A. Abdullahi

Dikko & Mahmoud Solicitors

Company Secretary

DIRECTORS:

Seinde Fadeni Oladapo (Chairman), Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Olatokunbo Fagbemi (GMD/CEO), Olumuyiwa Olumekun (Executive Director), Saheed Lasisi (Executive Director), Sunday Nwosu, KSS, Akinwumi Fanimokun, Salman Oluwatoyin, Tajudeen Shobayo, Solagbade Alabi, FNSE, Abimbola Adebakin (Independent Non-Executive Director)