

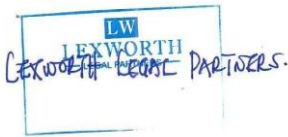
Lagos: 19th November 2021

NOTICE OF RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is to formally notify the investing public of the resignation of Alhaji Kabir Usman from the Board of Directors of Afromedia Plc, effective from Monday 15th November 2021. Following the resignation, Alhaji Kabir Usman ceases to be an Independent Non-Executive Director of Afromedia Plc.

The investing public will be notified as soon as a new Director is appointed to fill the vacancy.

For: **AFROMEDIA PLC**



**LEXWORTH LEGAL PARTNERS
COMPANY SECRETARY**