

Nigerian Enamelware PLC.

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Lagos, 10th January, 2022

NOTIFICATION OF BOARD CHANGES

This is to inform Nigerian Exchange Limited, the investing public and other stakeholders that in compliance with applicable codes of Corporate Governance, Mr. Stanley Sham have resigned from the Board of the Company effective the close of business on the 31st day of December, 2021.

The Board of Nigerian Enamelware Plc (the Company) would like to express its appreciation to the director for his commitment, leadership and extensive contributions to the success of the company since his appointment. The Board wishes him outstanding successes in all his aspirations.

The Company is pleased to announce the appointment Mr. Olaniyi Banjo as an Executive Director of the Company effective on 4th January, 2022.

Mr. Olaniyi Banjo started his career at Western Metal Products Company Limited as a wages clerk in July 1993, from where he rose to Admin/Personnel officer in 1996. He was in this position diligently proffering transformational leadership through infusion of innovative ideas for the next twenty years. Having proven himself over the course of two decades, he was promoted to Senior Admin/Personnel manager in 2016. Thereafter, he was further promoted to Group Admin/Personnel Manager in 2018 where he is functioning till date.

He has extensive experience in talent spotting, hiring and grooming to extract the best for the business at all times. He is an expert crisis manager, mediator and advocate of peaceful working environment. He has successfully managed several labour union negotiations and steered the Company away from crisis zone through clever deployment of conflict resolution tactics acquired over the years. He is a Certified Labour, Safety and Management Consultant

He holds a Bachelor degree in accounting from the University of Lagos.

For: Nigerian Enamelware PLC



**Oyetola Oluwafemi
Company Secretary**