

January 12, 2022

Lagos, Nigeria

## **NOTIFICATION ON THE APPOINTMENTS AND RESIGNATION OF DIRECTORS**

**In accordance with the Nigerian Exchange Limited (NGX) Rule Book, we hereby notify the NGX and the investing public of the appointment and resignation of directors by the Board of Directors of Ronchess Global Resources Plc (RONCHESS) effective January 10, 2022.**

### Appointments

1. Mr. Adeolu Adeboye – Chairman/ Non-Executive Director
2. Captain Niyi Ogunnowo – Vice Chairman / Non-Executive Director
3. Mr. Adebosin Temitope Ernest – Non-Executive Director

### Resignation

1. Miss. Ladipo Evelyn Tolulope – Non-Executive Director

Miss Ladipo resigned with effect from January 8, 2022 and wished the board and management of Ronchess the very best in the company's future endeavor.

## **PROFILE OF THE DIRECTORS ARE LISTED BELOW**

1. Mr. Adeolu Adeboye - Chairman

Adeolu Adeboye is a graduate of Software Engineering from the University of Hertfordshire United Kingdom. He practiced in this field for ten years in the the United Kingdom before moving back to Nigeria. A seasoned entrepreneur who has created many businesses. His Areas of expertise include Insurance, Retail, Power, and Construction. Adeolu Adeboye is an entrepreneur with experience in running diverse business interests successfully.

2. Captain Niyi Ogunnowo – Vice Chairman

Capt. Niyi Ogunnowo has experience spanning over 20 years in IT Leadership and the transportation industry. Prior to his appointment as Vice Chairman, he was the pioneer Chairman of Ronchess and as well an Airline Captain at Air Peace Airlines Limited. He also worked in various capacities as a consultant to various organizations in the USA and Nigeria. He has attended various training in Project Management, Implementation of Business Solutions, and Human Developments.

He holds many high-profile certifications such as Oracle Certified Professional (OCP), Airline Transport Pilot License, B-737 (Classic) TRI EASA Certification, Microsoft Certified Professional (MCP) and Microsoft Certified Small and Medium Business Specialist.

Niyi graduated with a Bachelor of Arts (Magna Cum Laude) in Computer Information Systems from Rutgers University Newark, NJ USA (2016). He also holds a Master of Science in Business and Information Systems from New Jersey University of Technology (NJIT) Newark, NJ USA (2008).

### 3. Mr. Tope Adebosin – Non-Executive Director

Tope Adebosin is a seasoned professional in management and entrepreneurial advisory and a Fellow of the Institute of Management Consultants. Tope has brought his wealth of experience in management to bear as a Business Development Consultant to companies he has worked for. With a B. Tech degree gained in Biochemistry and Food Technology, he combines his broad knowledge and technical know-how with his management competencies to offer dynamic and critical services, as a certified Management Consultant, to many reputable organisations in the food and hospitality sector such as The Yellow Chilli Restaurant and Carliza Hotel. Previously Tope ascended from the position of Management trainee at DN Meyer Plc to the position of National Technical Sales Manager. He is currently a partner at Topensam Consulting, a business consultancy firm, to which he brings his multifaceted skills and experience spanning over 20 years.

Thank you.

FOR: RONCHES GLOBAL RESOURCES PLC



Barr. Chris Egba Oruete  
Company Secretary