



**BUA Foods Plc** RC 621320  
(A BUA Company)

**Headquarters**

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Lagos, Nigeria, 28<sup>th</sup> July 2022

**NOTICE OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors of BUA Foods Plc (the Company) hereby notifies the Nigerian Exchange Limited and the general public of the resignation of Saratu Umar as an Independent Non-Executive Director of the Company. Saratu Umar's resignation is due to her recent appointment by the President of the Federal Republic of Nigeria, as the Executive Secretary and Chief Executive Officer of the Nigerian Investment Promotion Commission. Accordingly, the appointment necessitated her resignation, in line with government stipulations as well as global best practices in corporate governance.

The Board appreciates the immense contribution of Saratu Umar to the Company during her tenure as an Independent Non-Executive Director.

**BY ORDER OF THE BOARD:**

**Oluseye Alayande**  
Company Secretary