



Management

R.T. Briscoe (Nigeria) PLC
(In Receivership)
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Reg. No.: R.C. 1482

Lagos, October 20, 2022

NOTICE OF CONFIRMATION OF APPOINTMENT OF COMPANY SECRETARY OF R.T. BRISCOE (NIGERIA) PLC

At the meeting of the Board of R. T. Briscoe (Nigeria) PLC ("the Company") held on October 20, 2022, the Board confirmed the appointment of Mr. Michael Olabode as the Company Secretary of the Company with immediate effect.

Mr. Michael Olabode holds bachelor and masters' degrees in law from the Obafemi Awolowo University, Ile-Ife and the Lagos State University, Ojo respectively. He is an associate member of the Chartered Institute of Arbitrators of Nigeria and had worked in private legal practice and some real estate companies before joining the Company in 2009 as Manager, Legal Services. He was appointed the Legal Adviser in 2012 and Acting Company Secretary in August 2021.

R. T. Briscoe (Nigeria) PLC

Seyi Onajide

Group Managing Director/CEO

Directors:

Sir Sunday Nnamdi Nwosu, KSS, GCOA, FIOD, (Chairman), Bukola Oluseyi Onajide (Group Managing Director), Dr. Olorunfemi Abidemi Eguakhide (Executive Director), Akin Ajayi, Ms. Adenike Adeola Ade Ojo, Alhaji Ali Safiyanu Madugu, mni, Mrs. Folasade Oluwatoyin Ogunde, Mrs. Aderemi Oluwatosin Akinsete-Chidi (Alternate Director to Ms. Ade Ojo).