

10th February 2016

The Director General
The Nigerian Stock Exchange
Stock Exchange House
2/4 Customs Street
Lagos

Dear Sir

**FIRST ALUMINIUM NIGERIA PLC
APPOINTMENT OF EXECUTIVE DIRECTOR**

We are pleased to inform the Exchange of the appointment of Mr. Callistus Udalor as Executive Director of First Aluminium Nigeria Plc, with responsibility for Strategy, Business Development, and Administration. The appointment was approved by the Board of Directors at the board meeting of the company held on 27th January 2016.

Mr. Callistus Udalor joined the board of directors of First Aluminium Nigeria Plc on 23rd November 2015. Mr. Udalor, who has degrees in Political Science (1987) and Law (1997), brings to his new position several years of working experience in legal practice, management, and consultancy. Until his new appointment he was principal consultant with Vine Capital Partners Limited.

We seek your permission to upload the announcement to the market via X-Issuer

Yours faithfully,

S.K. Osedo (Mrs.)
For: POPOOLA NOMINEES LIMITED
SECRETARY TO **FIRST ALUMINIUM PLC**