

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF NEWREST ASL NIGERIA PLC

At the meeting of the Board of Directors of the above Company held on December 9, 2016, Olivier Suarez a non executive director resigned and Marc Starke was appointed as a non executive director.

Marc Starke joined the Newrest Group in May 2013. He holds a Master degree in Hospitality Management.

Marc Starke is currently Chief Operating Officer (COO), Northern Africa Region as well as President of Newrest Maroc. The region covers the following countries: Morocco, Algeria, Tunisia, Nigeria, Ghana, Liberia and Guinea.

He has held several positions as

- Country Manager Newrest Angola from 2013 to 2015
- COO Southern Africa Region from 2015 to 2016
- COO Northern Africa Region from 2017

Prior to joining the Newrest Group, Marc Starke held the position of Area Manager for Eastern Africa for BMMI, a listed company in the Kingdom of Bahrain.

LPC SOLICITORS
COMPANY SECRETARY

