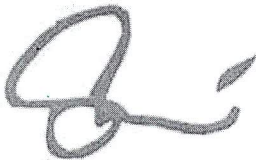


APPOINTMENT OF MANAGING DIRECTOR/CEO

We are pleased to announce the appointment of Mr. Elias Igbinakenzua as Managing Director/CEO of First Aluminium Nigeria Plc who brings on the Board an enormous amount of management and corporate governance experience. His appointment is effective February 1, 2017.

Prior to his appointment he was an Executive Director with Zenith Band & Access Bank Plc. A seasoned banker with over 27 years professional experience which cuts across Audit & Internal Control, Treasury & Financial Institutions, Commercial Banking, Branch Management, Corporate & Investment Banking.

Mr. Igbinakenzua is a member of the Institute of Directors of Nigeria, Chartered Institute of Bankers of Nigeria, a Chartered Accountant of the Institute of Chartered Accountant of Nigeria & a Fellow Chartered Account as well as a Fellow of the Chartered Institute of Taxation of Nigeria & Institute of Credit Administration of Nigeria.



S. K. OSED (MRS.)
For: Popoola Nominees Limited
Secretary to First Aluminium Nigeria Plc