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Lagos, 27 September 2017

**CHANGE OF MANAGEMENT AT NEIMETH**

The Board of Directors of Neimeth International Pharmaceuticals Plc announces the resignation of our Managing Director/CEO Mrs. Ebere Igboko Ekpunobi (Ph.D). She joined the company in November 2015 as Acting Managing Director and was confirmed to the position of Managing Director/CEO in March 2016. On 18<sup>th</sup> May, 2017 she suffered a sporting accident and had to travel Overseas for medication which is still on-going and has necessitated her resignation on 11<sup>th</sup> September, 2017. The Board wishes her God's complete healing and success in her future endeavours.

The Board announces the appointment of Mr. Chris U. Mmeje as Acting Managing Director/CEO with immediate effect. Mr. Chris U. Mmeje has been the Finance Director of the company since 2008. Prior to that, he had distinguished career in the banking industry that spanned over 25 years. He will oversee the affairs of the company until the emergence of a substantive Managing Director.

Thank you.

**F. I. ONYENEKWE (MRS.)**  
**COMPANY SECRETARY**

**BREAKTHROUGH  
AT LAST!!!**

**Ciklavit\***

1st Natural Nutritional Supplement in the  
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*...improving the well-being of people living with sickle cell anaemia*

**Board of Directors:**

Dr. A.B.C. Orjiako (Chairman), Dr. Ebere Igboko Ekpunobi (MD/CEO), C. U. Mmeje (Executive), Mazi Sam I. Ohuabunwa (OFR), Prof. M. Iwu, A. O. Balogun, Sir Ike Onyechi, G. N. Ohuabunwa, G. E. Omene, Prof. E. N. Sokomba, Thomas T. Osobu.