

**AFROMEDIA PLC**

**NOTICE OF BOARD CHANGES AND APPOINTMENT OF NEW MANAGING DIRECTOR**

**LAGOS, 5 DECEMBER 2018**

The Board of Directors of Afromedia Plc (“**the Company**”) met on 28 November 2018.

Afromedia Plc is pleased to advise the Nigerian Stock Exchange and the investing public of the following changes to the Board and the Company:

- A. Otunba Akinlola Ireunmi Olopade, the current Group Chief Executive Officer has retired from the Company with effect from 29 November 2018 in line with company policy;
- B. Mr Olufemi Olaiya was elevated to the position of Managing Director effective from 29 November 2018;
- C. Otunba Akinlola Ireunmi Olopade will remain on the Board as a Non-Executive Director with effect from 30 November 2018.

BY ORDER OF THE BOARD

**JEE CLIENT SERVICES  
LIMITED**  
COMPANY SECRETARIES

**JEE CLIENT SERVICES LIMITED**  
COMPANY SECRETARY  
AFROMEDIA PLC

RC:2027  
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