



The Authority in Identity

NIS ISO 9001:2015 Certified Company
No: 0000184

8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.

01-4536526

www.chamsplc.com

info@chamsplc.com

CHAMS PLC

LAGOS, 13TH DECEMBER, 2019

NOTIFICATION OF RETIREMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Chams Plc (the Company) wishes to inform The Nigerian Stock Exchange and the investing public of the following Board resolutions:

- The retirement of Mrs. Olufunke AlomoOluwa as an Executive Director after 3 years of meritorious service with effect from December 1, 2019.
- The appointment of Mr. Tomiwa Aladekomo as a Non-Executive Director with effect from December 1, 2019.

Profile of Mr. Tomiwa Aladekomo

Mr. Tomiwa Aladekomo is the CEO of Big Cabal Media, which creates compelling content for African youth and is building the next generation of Africa's media brands. An experienced technology, media and marketing executive, Mr. Aladekomo led the team that transformed the Guardian Nigeria into a top-notch digital media operation. He has worked in senior roles, leading digital for Heineken Nigeria and heading one of West Africa's top digital agencies.

Mr. Aladekomo has worked extensively across media and marketing in North America, notably for Atlantic Records and The Futures Company, where he worked on global strategy briefs for brands like Coca-Cola and Unilever.

He has a Bachelor of Science Degree in Business Administration from Boston University and a Master of the Arts degree in Anthropology from Columbia University, New York. He is also a fellow of the prestigious Archbishop Tutu Leadership Fellowship, run by the African Leadership Institute.

Mr. Tomiwa Aladekomo currently serves on the boards of ChamsSwitch Limited, SmartCity Resorts Plc and Volunteer Corps Nigeria.

Thank you.

Mrs. Yetunde Emmanuel
Company Secretary

Board of Directors

Dr. Mrs. Dere Awosika MFR, *mmi* (Chairman), Gavin Young (Group Managing Director), Dr. Evans Woherem *fica*, Sir Demola Aladekomo Prof. Oyewusi Ibidapo-Obe *ofr*, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa

