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NOTICE OF THE 168TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that University Press Plc's 168th Board of Directors' meeting will hold as follows:

Date: Thursday, 25th March, 2021
Time: **10.00 a.m.**
Venue: **UP PLC Board Room, Three Crowns Building, Jericho, Ibadan. (Via Zoom)**

AGENDA

1. Opening
 2. Adoption of the Agenda
 3. Adoption of the minutes of meeting held on 9th, December, 2020
 4. Matters Arising from the minutes of 9th December, 2020
 5. Report of the Operations Committee
 6. Report of the Nominations/Governance Committee
 5. Report of Remunerations Committee
 8. Report of the Establishments Committee
 9. Report of the Risk Management Committee.
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Yours Sincerely,

Binitie Aboyade-Cole
Company Secretary/Legal Adviser

Directors

**O B Ogunkeye (Chairman), S Kolawole (Managing Director), G A Adebayo (Executive), F O Bademosi (Executive)
I C Okorie, A A Sufi, Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal**