



BUA Foods Plc RC 621320
(A BUA Company)

Headquarters

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Lagos, Nigeria, 28th July 2022

NOTICE OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of BUA Foods Plc (the Company) hereby notifies the Nigerian Exchange Limited and the general public of the resignation of Saratu Umar as an Independent Non-Executive Director of the Company. Saratu Umar's resignation is due to her recent appointment as the Executive Secretary and Chief Executive Officer of the Nigerian Investment Promotion Council and in line with global best practices in corporate governance.

The Board appreciates the immense contribution of Saratu Umar to the Company during her tenure as an Independent Non-Executive Director.

BY ORDER OF THE BOARD:

Oluseye Alayande
Company Secretary