

Lagos, 20th March 2023

RESIGNATION AND APPOINTMENT OF MANAGING DIRECTOR - MEYER PLC

Meyer Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX or the Exchange), its shareholders and the investing public of the exit of the Managing Director, Mr. Rotimi Alashe from the Company's employment.

The Board appreciates Mr. Rotimi Alashe for his dedication and exceptional services throughout his engagement and wishes him more success in his future endeavors.

The Company further wishes to notify the Exchange of the appointment of Mr. David Onabajo as the new Managing Director of the Company with effect from Monday the 20th of March 2023.

Mr. David Onabajo has 20 years blended experience as Executive Director, Board Member and COO. He has functioned as a C-Suite Executive leading business, championing strategic change management, overseeing corporate governance and driving enterprise competitiveness across FMCG, Oil and Gas, Energy, B2B, B2C and the Corporate Sector. Adept in Corporate Strategy Design and Implementation, Strategic Forecasting and Change Management, Product and Brand Positioning as well as Strategic Leadership.

The foregoing is for your information in line with Rules 17.5 and 17.6 of Part 2 (Issuer's Rules) of the Nigerian Exchange Limited's Rule Book (2015).

Thank you

FOR: MEYER PLC



KALU O. KALU
(MARRIOT SOLICITORS)
COMPANY SECRETARY

