

December 2, 2016

PUBLIC ANNOUNCEMENT


We wish to inform you that Mr Gabinus Euborda Oriseh was appointed to the Board of Directors on November 30, 2016

Mr Gabinus Euborda Oriseh, a Nigerian, is a Chartered Accountant by profession and is 71 years old.

He served in various administrative positions in BOC Gases Nigeria plc for many years until he retired in May 2001 as Director/Company Secretary.

He has been the Company Secretary of BOC Gases Nigeria plc since August 1, 1985.

Signed


Ayodeji Oseni
Managing Director