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P.M.B. 21097, Ikeja, Lagos State, Nigeria
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E-mail: info@livestockfeedsplc.com
website: www.livestockfeedsplc.com
Regd. Number - RC. 3315

Monday, 17th July, 2017
Lagos, Nigeria.

BRANCHES:

IKEJA MILL

1, Henry Carr Street,
P.M.B. 21097, Ikeja.
Tel: 08077281527

ABA MILL

12, Industrial Layout,
P.M.B. 7119, Aba.
Tel: 08077281492

NORTHERN OPERATIONS

Km 17, Zawan Roundabout
Zawan, Jos South
Plateau State.
Tel: 08077281465


ONITSHA OPERATIONS

No. 15a Pokobros Avenue
Off Atani Road, Onitsha
Anambra State
Tel: 08077257575

LIVESTOCK FEEDS PLC- APPOINTMENT OF NEW COMPANY SECRETARY

At the Board meeting of the Company held on the 17th day of July, 2017 a new Company Secretary was appointed for Livestock Feeds Plc to replace Mr. Adeleke Yusuff with effect from the 17th day of July 2017. She is **MRS BOLANLE MARYANNE OYEKAN**. Her profile is herein attached.

Thank you.


Adeleke Yusuff
Company Secretary

BOLANLE MARYANNE OYEKAN (MRS)

Bolanle holds a Bachelor of Laws degree from Ogun State University, Ago-Iwoye and a Master of Laws from the University of Lagos. She was called to the Nigerian Bar in 2004 and has since practiced law. She is an Associate member of Institute of Chartered Secretaries and Administrators, Nigeria and Chartered Institute of Arbitrators (UK), and a member of the Business Recovery and Insolvency Practitioners of Nigeria.

Bolanle worked in Law firms which includes Akindelano Legal Practitioners and Austen-Peters & Co before joining APT Securities & Funds Limited, a non-banking financial institution as Company Secretary & Legal Adviser in 2013. She joined UAC of Nigerian Plc in January 2017 as Company Secretary, Subsidiaries.

Board of Directors:

Larry Ettah (Chairman), Modupe O. Asanmo (Managing Director/CEO), Biodun Oyapero Omolara Elemide, A. Ikpea, Jide Adegbite, Joseph I. D. Dada, Godwin A. Samuel