



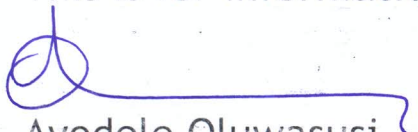
19th December, 2018

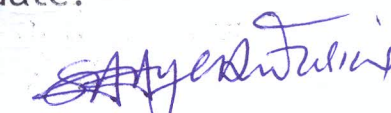
APPOINTMENT OF EXTERNAL AUDITORS

Multiverse Mining and Exploration Plc wishes to inform The Nigerian Stock Exchange and our esteemed shareholders that our External Auditors, Messrs. Sola Oyetayo & Co. has carried out statutory audit assignments in our Company for a period of 10 years and in line with Corporate Governance rules, ceased to be eligible for re-appointment at the end of our 15th Annual General Meeting held on December 11, 2018.

Consequently, Messrs. Olukayode Aina & Co. has been appointed as our new External Auditors in pursuant to section 357 (1) of the Companies and Allied Matters Act (Cap C20 Law of the Federation of Nigeria, 2004).

This is for information and records update.


Ayodele Oluwasusi
Executive Director


Ayedun Fasina
Managing Director/CEO

Directors:

Mr. John Bede Anthonio (Chairman)
Mr. Ayedun Fasina (Managing Director/CEO)

Mr. Ayo Oluwasusi (Executive Director)
H.R.H. (Dr) Mohammed Kabiru Musa Ibrahim II (FWACS)
Mamman Bukar Zargana