

Lagos, June 2, 2021

NOTIFICATION ON RESIGNATION OF DR. VITUS EZINWA

This is to notify the shareholders of Portland Paints and Products Nigeria PLC (the “**Company**”), The Nigerian Exchange Limited (the “**Exchange**”), and the general public of the resignation of Dr. Vitus Ezinwa as a director of the Company, effective from May 28, 2021.

The resignation was accepted by the board of directors of the Company on May 28, 2021.

The board and management of the Company wish him all the best in his future endeavors.

BY THE ORDER OF THE BOARD



**OLUMIDE OSUNDOLIRE
B&I NOMINEES LIMITED
COMPANY SECRETARY**