



(RC 50,400)

VAT REG. NO.AMV/16/50400

ALUMINIUM EXTRUSION INDUSTRIES PLC

Postal Address: P.M.B. 1581, Owerri, Imo State, Nigeria
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Lagos, Nigeria: June 28, 2021

NOTICE OF BOARD CHANGES: RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of Directors of Aluminium Extrusion Industries Plc hereby announces the following to NGX Regulation Limited and the General Public:

Resignation- Chief (Dr) Jinesh Chandra Dugad

The resignation of Chief (Dr) Jinesh Chandra Dugad, as Non-Executive Director of the Company effective July 20, 2020 was approved by the Board at its meeting of March 20, 2021.

Resignation- Mr. Vivek Goel

The resignation of Mr. Vivek Goel, as Non-Executive Director of the Company was approved by the Board at its meeting of March 20, 2021.

Resignation- Mr. Prasanta Kumar Ganguly

The resignation of Mr. Prasanta Kumar Ganguly, as Non-Executive Director of the Company effective August 7, 2020 was approved by the Board at its meeting of March 20, 2021.

Yours faithfully,

For: Aluminium Extrusion Industries Plc.

DCSL Corporate Services Limited
Company Secretaries