

July 08, 2021

APPOINTMENT OF COMPANY SECRETARY OF BOC GASES NIGERIA PLC

Lagos, Nigeria – July 8, 2021. Plc (“The Company”) hereby notifies The Exchange of the appointment of **Mrs Aderonke Omowunmi Segun-Alabi** as the Company Secretary of BOC Gases Nigeria Plc (“The Company”) following the resignation of Mr. G.A Oriseh with effect from June 28, 2021.

Aderonke Omowunmi Segun-Alabi holds an LL B degree from the Olabisi Onabanjo University (formerly Ogun State University) 2001; and was subsequently called to the Nigerian Bar in 2002. She is currently pursuing her Master’s in Business Administration from University of Suffolk and her LLM from the University of East London; both in the United Kingdom. She is a Member of the Nigerian Bar Association (NBA) and an Associate Member of the Institute of Chartered Secretaries and Administrators of Nigeria (ICSAN).

For two decades, Aderonke has engaged in corporate legal practice cutting across several areas, and she is adept in Top Level Statutory and Regulatory Liaison, Institutional Relationship Management, Legal Sustainability, Tactical Legal Advisory on Commercial Law, Corporate Law, Regulatory & Statutory Compliance, Client and Investors Advisory, Corporate and Legal Communication, Company Secretarial Services and Corporate Governance, Contract Management, Law Enforcement Liaison, among others.

Prior to joining BOC Gases Nig. Plc, Aderonke served as the Legal Partner, Commercial Banking at Ecobank Nigeria Plc with essential mandate on recovery matters. Prior to this, she was a Legal Officer at the defunct Oceanic Bank Plc between the year 2008 and 2011. She had also served as Company Secretary to the defunct Heritage Microfinance Bank Limited for an unbroken four years (2004-2007).

Aderonke is a consummate professional with strong work ethics and committed to continuous improvement. Endued with a rare mix of subtle but intensely focused ability, she is driven with an overall goal of aligning her intuition with organizational leadership, for the goal of achieving success.



About BOC Gases Nigeria Plc

BOC Gases is a subsidiary of the Linde Group, Germany. Linde plc is a leading industrial gases and engineering company with 2018 proforma sales of US 28 billion (EUR 24 billion). BOC has several sister companies in Africa, notable among its sister companies is African Oxygen Limited (Afrox) based in South Africa, which serves as the African regional head quarter of Linde. Two of Afrox representatives are on the Board of BOC Gases. BOC is structured and managed in accordance with the Linde's Group best practice globally, and it is committed to achieving above average growth for its shareholders.

BOC Gases offers Liquid gases (Nitrogen, CO2, Oxygen, Propane and Argon), Package gases (Nitrogen, CO2, Oxygen, propane and Argon), Scientific gases, gas Mixtures, Refrigerants etc., High Purity gases (Helium, Argon, etc), Medical Gases (Oxygen, Carbon dioxide, etc.), Gas and Arc Welding products and ancillary safety products.

Investors' Relations Statement

i. The Company has a dedicated investors' page on its website.

ii. The link to the investors' relations portal is below:

http://www.boc-nigeria.com/en/investor_relations/index.html

iii. The contact details of the Investors' Relations officer is below:

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