



(RC 13215)

# BETA GLASS PLC

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## HEAD OFFICE

Iddo House, Iddo, P. O. Box 159,  
Lagos, Nigeria.  
Tel: 234-1-9063200

## DELTA PLANT

KM 17, Warri - Patani Road,  
P.M.B. 48, Ughelli, Delta State, Nigeria  
Tel: 234-1-9063208  
234-1-9063209

## GUINEA PLANT

KM 32, Lagos Badagry Express Road,  
Agbara Industrial Estate, Ogun State  
P. O. Box 2515, Lagos, Nigeria  
Tel: 234-1-9063206  
234-1-9063207

## ANNOUNCEMENT

Lagos, July 28, 2021

### **Appointment of Directors**

We write to notify the Exchange of the appointment of **Mr. Emmanouil Metaxakis** as a Non-Executive Director and **Mrs. Clare Omatseye** as an Independent Non-Executive Director with effect from July 1, 2021.

#### **Mr. Emmanouil Metaxakis**

Mr. Metaxakis is currently Frigoglass Group Chief Finance Officer. He holds a Bachelors Degree in Business Administration from the University of Piraeus, Greece and a Masters Degree in Corporate Finance from SDA Bocconi, Milan, Italy. Before his appointment as Frigoglass Group Chief Finance Officer he served as the Head of Financial Performance among other roles within the Company. Prior to joining Frigoglass, Mr. Metaxakis spent five years with Deloitte management consulting.

#### **Mrs Clare Omatseye FPSN, FWACS**

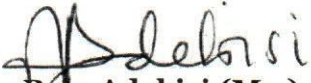
Mrs. Clare Omatseye, is the Managing Director of the international award-winning company, JNC International Limited (JNCI) a renowned Turnkey Medical Equipment Solutions Company, which exclusively represents 26 Global Medical Equipment Manufacturers in Nigeria, like Canon Medical Systems-Japan (formerly Toshiba) for Radio-Diagnostics, Elekta-Sweden for Radiotherapy, Olympus-Japan for Minimal Invasive Surgery and Endoscopy and Getinge-Sweden for Operating Theatres and Medtronic-USA for life saving Cardiovascular Devices to name a few. She is also the Founder/Chairman of Vaccipharm Limited, a leading vaccine and cold chain distribution company that she founded 22-years ago.



She graduated from the Ahmadu Bello University (ABU) Zaria, with a B. Pharm and has an MBA from the University of Navarra (IESE) Barcelona, Spain and the Lagos Business School.

She sits on the Board of several reputable organizations.

Kindly note the changes for your records.

  
**Bola Adebisi (Ms.)**  
**Company Secretary**