

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF BOC GASES NIGERIA PLC

Lagos, Nigeria – August 23, 2021.

The Board of Directors of BOC Gases Nigeria Plc (“The Company”) hereby notify Nigerian Exchange Limited (NGX) of the resignation of **Mr. Hendrik Mentz de Waal** and **Mr. Joseph Ramashala** as Independent Non-Executive Directors of the Company and representatives of BOC Holdings.UK (a member of the Linde Group) with effect from 10th August 2021. This is following the recent acquisition of 60% of the entire shares in the Company by TY Holdings Limited in addition to its existing 12% shareholding.

Following their resignation, Mr. Hendrik Mentz de Waal and Mr. Joseph Ramashala ceases to be members of the Risk and Audit Committees of the Board with effect from 10th August 2021.

The Board wishes to record its utmost appreciation to Mr. Hendrik Mentz de Waal and Mr. Joseph Ramashala for their efforts and contributions during their tenure as Independent Non-Executive Directors of the Company.

By Order of the Board

 23/8/21

Aderonke Segun-Alabi (Mrs).

Company Secretary

BOC Gases Nigeria Plc

Plots 1-3, Block H, Apapa-Oshodi Expressway, Oshodi, Lagos

Email: aderonke.segun-alabi@img-ng.com