



## Management

R.T. Briscoe (Nigeria) PLC  
(In Receivership)

18, Fatai Atere Way, Matori  
P.O. Box 2104, Lagos, Nigeria

Tel: (int + 234 1) 4537694  
Fax: (int + 234 1) 4537695  
E-mail: briscoemail@rtbriscoe.com  
Website: www.rtbriscoe.com

Reg. No.: R.C. 1482

Lagos, 27 August 2021

### **NOTICE OF THE APPOINTMENT OF SIR SUNDAY NNAMDI NWOSU AS THE SUBSTANTIVE CHAIRMAN OF BRISCOE (NIGERIA) PLC**

At the meeting of the Board of R.T. Briscoe (Nigeria) PLC (“the Company”) held on August 26, 2021, the Board, appointed Sir Sunday Nnamdi Nwosu who had previously served in acting capacity, as the Chairman of the Company with immediate effect. Sir Sunday Nnamdi Nwosu, KSS, GCOA, MIOD was appointed to the Board of R.T. Briscoe on March 27, 2014, and as acting Chairman on April 27, 2017.

For: **R.T. Briscoe (Nigeria) PLC**

**Olukayode Adeoluwa**  
Olukayode Adeoluwa & Co.  
Company Secretary