

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

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Reg. No.: R.C. 1482

Lagos, 27 August 2021

NOTICE OF THE RETIREMENT AND APPOINTMENT OF ACTING SECRETARY 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 Mr. Michael Olabode as the acting Company Secretary of the company in place of Mr. Olukayode Adeoluwa who retires with effect from August 31, 2021.

Mr. Michael Olabode holds bachelor and masters’ degrees in law from the Obafemi Awolowo University, Ile-Ife and the Lagos State University, Ojo respectively. He is an Associate Member of the Chartered Institute of Arbitrators of Nigeria and had worked in private legal practice and some real estate companies before joining the Company in 2009 as Manager, Legal Services. He was appointed the Legal Adviser in 2012.

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



Olukayode Adeoluwa

Olukayode Adeoluwa & Co.

Company Secretary