



...gaming Entertainment Empowerment

RC NO: 372333

LAGOS, NIGERIA

17th September, 2021

SECURE ELECTRONIC TECHNOLOGY PLC ANNOUNCES THE DEMISE OF ITS CHAIRMAN, OLOYE JONATHAN A. O. OLOPADE (OFR), AND THE APPOINTMENTS OF OLUSOJI OYEYEMI AS MANAGING DIRECTOR AND IRENE ATTOE AS COMPANY SECRETARY RESPECTIVELY.

Secure Electronic Technology Plc (SET Plc or the Company) has announced key changes in its Board following the sudden passing of the Chairman Oloye J.A.O. Olopade (OFR).

Until his death, Chief Olopade was a distinguished business leader and astute administrator, who was tireless and unreserved in his commitment towards promoting the affairs of the Company he co-founded and served right till the end.

In the words of some of his colleagues on the Board, he would be remembered as one whose character was that of integrity without frivolity, dedication and exceptional leadership qualities the other directors agreed he imparted on them all as a true father would.

The Board has appointed Mr. Olusoji Oyeyemi as Managing Director/Chief Executive Officer to oversee the day to day affairs of the Company. A certified Information Technology systems expert with over 25 years of cognate industry experience in technology, Marketing and Analytics, Olusoji is an excellent technology driving business executive with a track record of superior performance in conceptualizing and implementing business /commercial /analytical solutions.

Olusoji brings a wealth of knowledge and experience in IT systems development, management and strategy, with a firm understanding of the Lottery and Gaming industry from both technical and operational perspectives.

Secure Electronic Technology Plc

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The Board also appointed Mrs. Irene Attoe as the Company Secretary effective 1st September 2021, to manage the Company Secretariat and oversee Compliance advisory to the Board and management, following the resignation of the former Secretary, Ms. Immaculata Mbaso.

Irene is a legal practitioner whose proactive approach to Enterprise Risk management is honed by over 13years of result oriented experience in Commercial legal practice, Compliance management, corporate administration, and Corporate Governance. She is an Associate member of the Institute of Chartered Secretaries and Administrators of Nigeria (ICSAN), the leading body of Corporate Governance professionals in Nigeria and has served on the Editorial Committee of its Lagos Chapter since 2020.

For: Secure Electronic Technology Plc.



Dr. Odunlami Kola-Daisi

Vice-Chairman