



Kano, Nigeria, 13 September 2021

At the Meeting of the Board of Directors of Northern Nigeria Flour Mills Plc (the Company or NNFM) held at THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAHI ROAD, FARM CENTRE, KANO on THURSDAY, 9th SEPTEMBER, 2021 the following resolutions were duly passed:

1. That the Board of Directors of NNFM Plc has accepted the resignation of Alhaji Alhassan Aminu Dantata CON from the Board of NNFM Plc with effect from 9th September 2021.
2. That following this resignation, the Board of Directors has appointed Alhaji Rabi'u M. Gwarzo, OON as the new Chairman of the Board.

A handwritten signature in black ink, appearing to read 'Theophilus Ogwuche', is written over a light blue horizontal line. The signature is fluid and cursive.

Theophilus Ogwuche
FRC/2019/ICAN/00000019501
Company Secretary