



UPDC PLC ANNOUNCES THE RESIGNATION OF MRS DEBORAH NICOL-OMERUAH

Lagos, Nigeria, Friday, 12th November 2021

UPDC Plc (the Company) wishes to announce the resignation of Mrs Deborah Nicol-Omeruah from the Company's Board of Directors (the Board) with effect from 14th October 2021.

Mrs Deborah Nicol-Omeruah was appointed to the Board on December 3, 2019 and served as Deputy Chief Executive Officer.

The Board expressed its deep appreciation to Mrs Deborah Nicol-Omeruah for her valuable contributions to the Company.

UPDC Plc has a dedicated Investor's Portal on its corporate website which can be accessed via this link: <https://www.updcplc.com>. The Company's Investors' Relations Officer can also be reached through electronic mail at investorrelations@updcplc.com or telephone on +234 901 000 3017 for any investment related enquiry.

Folake Kalaro (Mrs)
Company Secretary/Legal Adviser

UPDC PLC RC.321582

UAC House, 1-5 Odunlami Street, Lagos.

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Directors: Mr. O. Oshin (Chairman), Mr. O. Ojo (CEO), Mrs. D. Nicol-Omeruah (ED), Mrs. F. Fadahunsi (CFO), Mr. F. Aiyesimoju, Mr. K. Osilaja, Mr. A. Falade