

GROUP HEAD OFFICE

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Lagos, 17th November 2021

NOTICE OF THE DEATH OF A DIRECTOR - MR. PAUL NEWS

John Holt Plc (the Company) wishes to announce the demise of one of its Directors, Mr. Paul News, which occurred on Saturday, 13th of November 2021.

Mr. Paul News was a Non-Executive Director on the Board of the Company before his demise. Prior to joining the Board, he had worked within the John Holt Group, holding various positions.

The Board and Management of the Company pray that God grants his family and friends the fortitude to bear the irreplaceable loss.



Ada Nkwocha
Company Secretary



JOHN HOLT PLC (RC2662)

Directors: Chief C. I. Ezeh, MFR (*Chairman*), Mr. Paul News - British (*Non Executive Director*), Mr. David Parmley - British (*Non Executive Director*), Mr Yusuf S. Mojirola (*Non Executive Director*), Dr. Christopher Ezeh (*Managing Director*), Mr. Adeche B. Okeje (*Finance Director*).