

Lagos: 14th January 2022

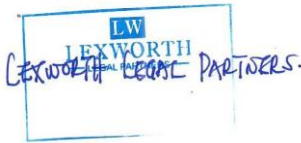
NOTICE OF RESIGNATION OF A NON-EXECUTIVE DIRECTOR

This announcement is to formally notify the investing public of the resignation of Mr. Olajide Shokunbi from the Board of Directors of Afromedia Plc, effective from Friday 31st December 2021.

Following the resignation, Mr. Olajide Shokunbi ceases to be a Non-Executive Director of Afromedia Plc.

The investing public would be notified as soon as a new Director is appointed to fill the vacancy.

For: **AFROMEDIA PLC**



**LEXWORTH LEGAL PARTNERS
COMPANY SECRETARY**