

Lagos: 14<sup>th</sup> 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 31<sup>st</sup> 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

CASE PARINERS.

LEXWORTH LEGAL PARTNERS COMPANY SECRETARY

€ 39, Ladipo Bateye Street, G.R.A. Ikeja, Lagos.

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FROMEDIA

🥲 +234 701 348 6381 🖂 info@afromediaplc.com

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