

Lagos, 18th January 2022

ETRANZACT INTERNATIONAL PLC - NOTIFICATION OF THE DEATH OF A DIRECTOR

eTranzact International Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its esteemed Shareholders and the general public of the passing of one of her Non-Executive Directors - Mr. Anthony Egbuna - who died on the 1st of January 2022, after a brief illness.

May his gentle soul rest in peace, Amen.

Thank you.



PAC SOLICITORS

COMPANY SECRETARY