

NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota, Sango, Ogun State. Business Office: 15B, Ikosi Road, Oregun, Ikeja, Lagos State. www.nasconplc.com

Lagos, 19th January 2022

NOTIFICATION OF THE RESIGNATION OF THE MANAGING DIRECTOR OF NASCON ALLIED INDUSTRIES PLC.

This is to inform Nigerian Exchange Limited, shareholders of NASCON Allied Industries Plc (the Company) and the investing public that the Managing Director of the Company, Mr Paul Farrer, has given notice of his resignation as the Managing Director and Chief Executive of NASCON Allied Industries Plc with effect from 13th March 2022

The Company will notify the public as soon as the Board appoints a new Managing Director.

Kindly note and update your records.

Thank you A. Samue

Company Secretary

