

BUA Foods Plc RC 621320 (A BUA Company) Headquarters 3rd Floor, BUA Towers PC 32, Churchgate Street P.O. Box 70106, Victoria Island, Lagos, Nigeria T. +234 1 461 0669 - 70 E. info@buafoodsplc.com

Lagos, 22<sup>nd</sup> August 2022

## NOTIFICATION OF THE RESIGNATION OF ISYAKU RABIU AS A DIRECTOR ON THE BOARD OF DIRECTORS OF BUA FOODS PLC

BUA Foods Plc (the Company) hereby notifies the Nigeria Exchange Limited and the investing public of the resignation of Isyaku Naziru Rabiu as a Director on the Board of Directors of the Company with effect from 17<sup>th</sup> August 2022.

For: BUA FOODS PLC

Oluseye Alayande (Mrs.) Company Secretary

BOARD OF DIRECTORS

Chairman Abdul Samad Rabiu, CON. Non-Executive Directors Kabiru Rabiu, Chimaobi Madukwe, Finn Arnoldsen, Imran Rashid, Executive Directors Ayodele M. Abioye, MNSE (MD/CEO), Abdulrasheed Olayiwola (CFO), Isyaku Naziru Rabiu Company Secretary Oluseye Alayande