



**BUA Foods Plc** RC 621320  
(A BUA Company)

**Headquarters**

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PC 32, Churchgate Street  
P.O. Box 70106, Victoria Island, Lagos, Nigeria  
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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 Rabiou as a Director on the Board of Directors of the Company with effect from 17<sup>th</sup> August 2022.

**For: BUA FOODS PLC**

A handwritten signature in black ink, appearing to read 'Oluseye'.

**Oluseye Alayande (Mrs.)  
Company Secretary**