



## **BERGER PAINTS NIGERIA PLC** RC:1837

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**Lagos: January 6, 2023**

### **RESIGNATION OF APPOINTMENT - COMPANY SECRETARY/LEGAL ADVISER – BERGER PAINTS NIGERIA PLC**

Berger Paints Nigeria Plc (BPN or the Company) wishes to inform Nigerian Exchange Limited (NGX), its stakeholders and by extension, the general public, of the exit of the Company Secretary/Legal Adviser, Mr. Ayokunle Ayoko from the Company's employment.

The Board appreciates Mr. Ayoko for his dedicated and exceptional services throughout his engagement and wish him more success in his future endeavors.

The foregoing is for your information in line with Rules 17.5 and 17.6 of Part 2 (Issuer's Rules) of the Nigerian Exchange Limited's Rule Book (2015).

Thank you.

**Alaba Fagun**  
**Managing Director**