



NOTIFICATION: RESIGNATION OF DIRECTORS

Benin City, Nigeria
7th October 2024

Presco Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX), its shareholders and the investing public of the following changes on its Board of Directors (“the Board”):

Resignation of Non-Executive Directors

Chief (Dr.) Bassey Edem, M.F.R., Mr. Osa Osunde and HRH., Prince Aiguobasimwin Akenzua have resigned from the board of the Company.

Chief (Dr.) Bassey Edem, M.F.R., Mr. Osa Osunde and HRH., Prince Aiguobasimwin Akenzua joined the Board of the Company on 6 December 2013, 7 May 2003 and 16 April 2015 respectively. They served meritoriously and made incisive contributions towards the growth and progress of the Company.

The Company wishes them well in their future endeavours.

By the Order of the Board

Alayo Ogunbiyi
For: ABDULAI, TAIWO & CO.
Company Secretary