

Lagos, Nigeria

8th October, 2024

CONOIL PLC – APPOINTMENT OF COMPANY SECRETARY

Conoil Plc hereby gives the Nigerian Exchange Limited (NGX) and the investing public notice of the following:

1. Appointment of Mr. David Lanre-Leke as the Company Secretary & Legal Adviser of Conoil Plc with effect from 27th June, 2024. Mr. Lanre-Leke replaces Mr. Conrad Eberemu, the Company's erstwhile Company Secretary.
2. Mr. David Lanre-Leke (LL.B; LL.M; BL; MBA) is a versatile Legal professional with cognate post-call experience of about 34 years spanning critical sectors of the economy including private legal practice, IT, Telecoms and Financial Services. An alumnus of the Obafemi Awolowo University, Ife and Boston University School of Management, Massachusetts, USA, Mr. Lanre-Leke is a member of the Nigerian Bar Association, Association of Corporate Counsel (USA) and the Nigerian Institute of Management.
3. The Board wishes Mr. David Lanre-Leke all the best in his new role.

CONOIL PLC



Salam Ismail

Director of Finance