

Lagos, Nigeria,

November 6, 2025

TANTALIZERS PLC (RC 314076)
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**NOTIFICATION OF RESIGNATION OF A NON-EXECUTIVE DIRECTOR FROM THE
BOARD**

Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX), Tantalizers Plc (the Company) wishes to notify NGX and the investing public that Mrs. Abimbola Izu, a Non-Executive Director of the Company, has resigned from the Board of the Company with effect from October 28, 2025.

The Board appreciates Mrs. Izu for her contributions and service to the Company during her tenure and wishes her success in her future endeavors.



Olamide Babawale-Mo
COMPANY SECRETARY