



**Lagos, 27 March 2026**

### **SECURE ELECTRONIC TECHNOLOGY PLC - NOTICE OF BOARD CHANGES**

Secure Electronic Technology Plc (“the Company”) hereby notifies Nigerian Exchange Limited (“NGX”), its shareholders, and the investing public that **Dr. Odunlami Kola-Daisi, Chairman of the Board of the Company** has resigned from the Board effective **26 March 2026**. The Board expresses its sincere appreciation to Dr. Kola-Daisi for his leadership, dedication, and valuable contributions to the Company and wishes him continued success in his future endeavours.

Following his exit, the Board of Directors has appointed **Dr. (Mrs.) Nwadiuto Iheakanwa** as the Chairman of the Board, effective the same date.

**Dr. (Mrs.) Nwadiuto Iheakanwa** is an experienced administrator, board-level leader, and entrepreneur with cross-sector expertise spanning public relations, media, and real estate. She possesses strong capabilities in strategic management, corporate governance, and stakeholder engagement. She holds a Bachelor of Science degree in Business Management from the University of Detroit, USA, and an MBA in Human Resources Management from Central Michigan University, USA. She is also an alumna of the Lagos Business School Advanced Management Programme (2006).

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is also pleased to announce the appointment of **Kwesi Noma Obaseki** as a Non-Executive Director of the Company effective 26 March 2026.

Kwesi Obaseki is a seasoned legal practitioner and corporate executive with extensive experience in corporate law, governance, and business management. He is a Barrister and Solicitor of the Supreme Court of Nigeria and Managing Partner at Kwesi Obaseki & Associates.

Kwesi has held executive leadership roles, including serving as Chief Executive Officer of Lagtech Plc, where he was responsible for overall corporate management, strategic planning, and operational oversight. During his tenure, he contributed to strengthening corporate structures, enhancing operational efficiency, and reinforcing governance and compliance frameworks.

He brings to the Board a combination of legal expertise, executive management experience, and sound knowledge of corporate governance principles. His experience in advising organizations at both



strategic and operational levels positions him to make meaningful contributions to board deliberations, particularly in the areas of regulatory compliance, risk oversight, and corporate strategy.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board further announces the appointment of Mrs. **Leticia Otomewo** as an Executive Director of the Company effective 26 March 2026.

Leticia Otomewo is currently the Chief Marketing Officer of the Company. She joined the Company in 2004 and has held various leadership roles, including Head of Marketing and Chief Marketing Officer, contributing significantly to the Company's growth and market positioning.

Beyond her marketing expertise, Leticia brings robust management and corporate governance capabilities. She plays an active role in executive decision-making, strategic planning, and risk management, ensuring that marketing initiatives are aligned with regulatory expectations, ethical standards, and long-term shareholder value.

Her background in finance enhances her ability to drive data-driven strategies, optimize resource allocation, and deliver sustainable business outcomes.

Leticia Otomewo remains committed to excellence, integrity, and continuous improvement. Her contributions to leadership, corporate governance, and strategic execution continue to position the Company for sustained growth and resilience in an evolving industry landscape

The Board is confident that these appointments will further strengthen the Company's leadership, governance, and strategic direction.

**BY ORDER OF THE BOARD**



**Olusoji Oyeyemi**  
Managing Director