



Tripple Gee & Company PLC (RC. 32706)

...Security Printer of Distinction

THE CHIEF EXECUTIVE OFFICER
THE NIGERIAN STOCK EXCHANGE

12TH May 2014

2/4 CUSTOMS STREET

LAGOS.

Attention: Josephine Igbinosun

Attention: Asst. Gen. Manager/Head Listings Reg.

Dept. Dear Sir,

APPOINTMENT OF A NEW MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER

We write to inform the Exchange that a new Managing Director/Chief Executive Officer has been appointed for Tripple Gee & Company PLC.

He is : **Mr Omotola Akinwole Osunkiyesi.**

With this appointment, Chief G.G Giwa steps down as the Company's helmsman, a position he has occupied for several years, but he retains his seat on the Board of the Company as a Non-Executive Director.

The Appointment of Mr Omotola Akinwole Osunkiyesi took effect from 2nd May 2014. Enclosed herewith is a copy of the curriculum vitae of the new Appointee.

The Exchange is kindly requested to take note of this development, in line with the listing regulations. Assuring you of our cooperation always.

Yours Faithfully,

M. A. Adesanya (Mrs)

For: Melvine Nominees Nig. Ltd

HEAD OFFICE:

Plot 9, Kareem Giwa Street, Abule Osun,
Opposite Trade Fair Complex,
Km. 11 Badagry Express Road,
P. O. Box 6418, Lagos, Nigeria.
Tel (01) 8042442, 8043222, 7917097
E-mail: contact@tripplegee.com
Web: www.tripplegee.com

LAGOS CITY OFFICE:

Onafeko House (3rd Floor),
200, Igboosere Road, Lagos.
Tel (01) 8197124

KADUNA OFFICE:

17A-21A Giwa Crescent,
Off Katsina Road, Kaduna.

Company Secretary.

DIRECTORS:

Dr. F. D. Mshelia (Chairman), Chief G. G. Giwa (Managing)
Chief F. K. Bajomo, Mr. S. I. Ayininuola
Mr. O. Olusanya, Chief (Mrs.) C. N. Okoye

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