

CONOIL PLC
Bull Plaza
38/39, Marina, P.M.B. 12915, Lagos.
Postal Address
1, Conoil / AP Road, off Naval Dockyard Road,
P.O. Box 45, Apapa, Lagos.
+234 (0) 705 889 0888
www.conoilplc.com
RC 7288

CSLA/CON/14/137.

5th August 2014.

**The Director General,
The Nigerian Stock Exchange,**
Stock Exchange house,
8th, 9th and 23rd Floors,
2 / 4, Customs Street,
Lagos.

Attention: Josephine Igbinosun.

Dear Sir,

RE: NOTIFICATION OF APPOINTMENT OF A DIRECTOR OF CONOIL PLC.

We refer to the above-mentioned matter.

Kindly be notified that at the Board of Directors' meeting of Conoil Plc held on Monday, 4th August 2014 **Mr. Charles Uwaeche** was appointed as an Executive Director of the Company. The appointment is with immediate effect.

We thank you for your usual co-operation.

Yours faithfully,
FOR: CONOIL PLC.



EVI OBIEROMA.
COMPANY SECRETARY / LEGAL ADVISER.

DIRECTORS:

Dr. Mike Adenuga (Jr.) GCON, (Chairman), George K. George (Indian) (Managing Director), Prince Jide Adenuga (Executive Director), Mr. Wasiu Adeyinka Adebisi (Executive Director), Dr. M. E. Omatsola (Director), Mr. J. O. Ariyo, John Vasikaran (Indian)