



University Press Plc R.C. 25783

Three Crowns Building, Jericho
P.M.B. 5095, Ibadan, Nigeria.

Telephone: +234 (0) 7016841644
E-mail: unipress@universitypressplc.com
Website: www.universitypressplc.com
Toll Free Line: 080 0 877 5264

27th February, 2026

NOTICE OF THE 189TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that the 189th meeting of the Board of Directors University Press Plc (the Company) will be held at UP PLC Board Room, Three Crowns Building, Jericho, Ibadan on Friday, 27th March 2026 at 10.00 a.m. to amongst other things consider the report of the following committees.

- Operations.
- Nominations/Governance.
- Risk Management; and
- Establishment.

Iyanuoluwa Akinmusuti
Acting Company Secretary

Directors

**O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)
Arc. A Olorunda, Y A Adewusi, HRM Dr J A Diete-Spiff, Prof T C Utoh-Ezeajugh**