



**Industrial & Medical
Gases Nigeria Plc**

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Lagos, 28 February 2025

INDUSTRIAL AND MEDICAL GASES NIGERIA PLC – BOARD MEETING RESOLUTIONS

At the meeting of the Board of Directors of Industrial and Medical Gases Nigeria Plc (“the Company”) duly convened and held virtually on the 25th of February 2025, the board resolved to raise additional capital via Rights Issue.

The Board also approved the convening of an Extra-Ordinary General Meeting (EGM) on the 27th of March 2025 to obtain shareholders' approval.

This notice is published pursuant to the rules of Nigerian Exchange Limited (NGX) and for disclosure to the investing public. Shareholders are advised to take note and be guided accordingly.

BY ORDER OF THE BOARD

ADERONKE SEGUN-ALABI
Company Secretary

BOARD OF DIRECTORS

1. Mr. Aminu Ado **CHAIRMAN** 2. Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO** 3. Mr. Adeshina Alayaki **FINANCE DIRECTOR**
4. Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR** 5. Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR**
6. Mr. Olawale Oyedele **NON-EXECUTIVE DIRECTOR** 7. Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR**

