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Kano, Nigeria

Kano, 17th February 2026

NOTICE OF APPOINTMENT – HEAD OF FINANCE

We hereby notify the Nigerian Exchange Limited and the investing public of the appointment of **Mr. Emmanuel Akajagbon** as the Head of Finance of Northern Nigeria Flour Mills Plc (**NNFM or the Company**), effective 1st November 2025

Mr. Akajagbon has significant experience in financial management, reporting, internal controls, and regulatory compliance. His appointment aligns with the Company's commitment to strengthening financial governance and enhancing operational efficiency.

The Board is confident that he will provide strong financial leadership and contribute positively to the continued growth and performance of NNFM.

Company Secretary
Theophilus Ogwuche

Managing Director
Adrian Naidoo