



LAGOS, NIGERIA

9 NOVEMBER 2020

STATEMENT OF COMPLIANCE WITH CODE OF CORPORATE GOVERNANCE

UAC of Nigeria PLC has fully complied with the provisions of 2011 SEC Code of Corporate Governance for Public Companies in Nigeria. The company has begun implementation of the provisions of the recently released Nigerian Code of Corporate Governance 2018.

Godwin A Samuel
Company Secretary
UAC of Nigeria PLC

Ends -

For more information, please contact

Funke Ijaiya-Oladipo
Head, Investor Relations
UAC of Nigeria PLC
+234 906 269 2908
Investorrelations@uacnplc.com

uac of nigeria plc RC 341

uac house, 1 - 5 Odunlami street, P.O. Box 9, Lagos Nigeria. Telephone: 01-2701879, 0815 989 0023. www.uacnplc.com

Directors: Dan Agbor (Chairman); Folasope Aiyesimoju (GMD); Dr. Vitus Ezinwa (ED); Ibikunle Oriola (ED); Dr. Umaru Alka; Mrs. Suzanne Iroche; Babatunde Kasali; Dr. Okechukwu Mbonu; Karl Olutokun Toriola; Bolaji Odunsi; Peter Mombaur (German) Alternate to Bolaji Odunsi.