



Lagos, Nigeria, October 18, 2021

**RETIREMENT OF DR. OKECHUKWU JOHN MBONU AS NON-EXECUTIVE DIRECTOR**

UAC of Nigeria PLC (“the Company”) wishes to inform the Nigerian Exchange Limited, and the investing public that Dr. Okechukwu John Mbonu, a Non-Executive Director of the Company, has retired from the Board of Directors (“the Board”), effective October 15 2021.

Dr. Mbonu was appointed to the Board on November 25 2015. He also served as a member of the Governance and Remuneration Committee of the Company until his retirement.

**Nkemdirim Agboti**

Company Secretary/General Counsel

uac of nigeria plc RC 341

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Directors: Mr. Dan Agbor (Chairman); Mr. Folasope Aiyesimoju (GMD); Dr. Vitus Ezinwa (ED); Mrs. Babafunke Ijaiya-Oladipo (ED)  
Dr. Umaru Alka; Mrs. Suzanne Iroche; Mr. Babatunde Kasali; Dr. Okechukwu Mbonu; Mr. Karl Olutokun Toriola; Mr. Bolaji Odunsi