



Lagos, Nigeria, 27 June, 2022

RETIREMENT OF DR. UMARU ALKA AS NON-EXECUTIVE DIRECTOR

UAC of Nigeria PLC (the "**Company**") wishes to inform the Nigerian Exchange Limited, its shareholders and the investing public of the retirement of Dr. Umaru Alka, a Non-Executive Director from the Board of Directors (the "**Board**") of the Company, effective June 25, 2022.

Dr. Alka was appointed to the Board in March 2013 and also served as a member of the Governance and Remuneration Committee of the Company until his retirement. The Board wishes Dr. Alka all the best as he proceeds on retirement from the Board of the Company.

For UAC of Nigeria PLC
Ayomipo Wey

Company Secretary/Group General Counsel