

Lagos Office:

Tel: 01-84446337

E-mail: lagosoffice@okomunigeria.com

Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: okomuinfo@okomunigeria.com, compsec@okomunigeria.com

Web: www.okomunigeria.com

Benin, 30th July 2024.

NOTICE OF CHANGES TO THE BOARD OF DIRECTORS

Resignation- Non-Executive Director

The Okomu Oil Palm Company Plc (the Company) hereby notifies the Nigerian Exchange Limited and the investing public of the resignation of Mr. Hubert Fabri from the Board of the Company with effect from 26th July 2024.

The Board and Management of the Company thank Mr. Hubert Fabri for his invaluable contributions and assiduous efforts toward the development of the Company.

Appointment- Non-Executive Director and Independent Non-Executive Director

The Company is pleased to announce the appointment of Mr. Francois Fabri as a Non-Executive Director with effect from the 29th of July 2024, subject to ratification at the next Annual General Meeting of the Company.

Mr. François Fabri is a well-rounded business professional with extensive global leadership experience spanning over several years. His expertise encompasses a wide range of areas including International Relations, Economics, Communications, Marketing, and Commodity Trading. François has held significant roles in multinational companies across Europe and Africa.

He was the Head of Marketing & Communication at Banque Internationale pour l'Afrique au Congo - BIAC in Kinshasa, Democratic Republic of Congo. In 2014, François transitioned to commodity trading at Sogescol Fribourg, Switzerland, and subsequently took on the role of General Manager at Induservices in Fribourg.

His leadership skills further flourished as he assumed numerous directorial positions at SOCFIN Group in Luxembourg, Société des Caoutchoucs de Grand Béréby (SoGB) in Abidjan, Ivory Coast, Société Africaine Forestière et Agricole du Cameroun (SAFACAM) in Dizangue, Cameroon, Société Camerounaise des Palmeraies (SOCAPALM) in Tillo, Cameroon, Brabanta in Mapangu, Democratic Republic of Congo, Plantation Socfin Ghana (PSG) in Daboase, Ghana, and Liberian Agricultural Company (LAC) in Grand Bassa, Liberia. Currently, he serves as Chairman of Socfin Agricultural Company (SAC) in Sahn Malen, Sierra Leone, and Socfinco Fribourg in Fribourg, Switzerland.

François earned his Bachelor's degrees in International Relations and Economics from Boston University, USA. He also participated in the study abroad program at Boston University in London, United Kingdom, focusing on European capital markets.



THE OKOMU OIL PALM COMPANY PLC

RC: 30894-

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For: The Okomu Oil Palm Company Plc

A handwritten signature in black ink, appearing to be "Chukwuebuka Omerole", written over a circular stamp or seal.

Chukwuebuka Omerole

P.C Obi & Co.

Company Secretary