



Lagos, Nigeria, June 21, 2023

RETIREMENT OF MR. BABATUNDE KASALI 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 Mr. Babatunde Kasali, a Non-Executive Director from the Board of Directors (the “**Board**”) of the Company at the end of the Company’s Annual General Meeting on 21 June 2023.

Mr. Babatunde Kasali was appointed to the Board in March 2013 and, at the time of his retirement, served as a member of the Governance and Remuneration Committee and Statutory Audit Committee. The Board appreciates Mr. Babatunde Kasali for his service over the years and wishes him 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