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NCR (NIGERIA) PLC

APPOINTMENT OF NEW COUNTRY MANAGER /CHIEF EXECUTIVE OFFICER

City of Issue: Lagos

Date of Issue: 18TH MAY 2017

We hereby notify our esteemed shareholders and the investing public that the Board of Directors of NCR (Nigeria) Plc has approved the appointment of Mr. Harold N. Anumihe as a Director and the Country Manager/ Chief Executive Officer of the Company with effect from Friday May 12, 2017.

This appointment follows the resignation of Mr. Ahmed Abdel Aziz Hamada as a Director and the Country Manager/Chief Executive Officer of the Company with effect from Friday April 28, 2017. The Board has accepted his resignation and thanked him for his contributions to the growth of the Company since his appointment in April 2014.

Mr. Anumihe is a graduate of Computer Science from the University of Nigeria. He also holds an MBA from the University of Lagos.

Early in his career, he worked with Citibank, Ivory Merchant Bank and Intercontinental Bank.

During the course of his career, Mr. Anumihe has undergone numerous leadership and management, and technology solutions courses. He Anumihe has three decades of experience in multi-industry business and management technologies, gained from roles that exposed him to various sectors of the economy.

He had fulfilling and pioneering careers in multinational information technology companies in West Africa - IBM, Oracle, Dell and Misys and held strategic sales leadership and management roles. He played key roles in introducing and establishing these companies into the Nigerian market.

Mr. Harold N. Anumihe joins NCR (Nigeria) Plc with a wealth of experience cutting across several sectors of the market with bias in Financial Services.

SIGNED

A handwritten signature in black ink, appearing to read 'Olufunke Hussain', written over a horizontal line.

OLUFUNKE HUSSAIN
COMPANY SECRETARY

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