



Lagos, 25 October 2024

**NCR (NIGERIA) PLC - NOTIFICATION OF RESIGNATION AND
APPOINTMENT OF COUNTRY MANAGER**

At the meeting of the Board of Directors of NCR (Nigeria) PLC (the “Company”) held by teleconference on Wednesday, 23 October 2024, the Board noted the resignation of Mr. Charles Kayode Oloruntoba, as the Country Manager and Director on the Board of the Company with effect from 31 October 2024.

Mr. Caleb Onyekachi Chukwueke was subsequently confirmed as the Country Manager with effect from 31 October 2024.

Mr. Chukwueke is a seasoned fellow of the Institute of Chartered Accountants of Nigeria (“ICAN”), with over a decade of rigorous engagement in financial control/risk management, taxation, financial management and reporting. He joined the Company in 2005 as the Chief Internal Auditor and currently serves as the Company’s Chief Financial Officer (“CFO”). Mr. Chukwueke is currently an Executive Director on the Board of the Company.

The Board and Management of the Company wishes Mr. Oloruntoba all the best in his future endeavors and wishes the newly appointed Country Manager all the best as he takes on his new appointment.

Thank you.

ALSEC NOMINEES LIMITED



BERNICE ANYA
Company Secretary