

Lagos, 15 February 2022

NCR (NIGERIA) PLC - NOTIFICATION OF RESIGNATION AND APPOINTMENT OF NEW EXTERNAL AUDITORS

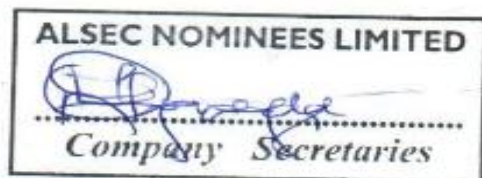
By virtue of a written resolution dated 14th February 2022, the Board of Directors of NCR (Nigeria) PLC (the “Company”) noted the resignation of Ernst & Young as the external auditors of the Company with effect from 4th February 2022.

The Board also approved the appointment of Grant Thornton Nigeria as the external auditors of the Company with effect from 11th February 2022 subject to ratification by the Shareholders at the next Annual General Meeting of the Company.

STATEMENT ON INVESTORS’ RELATIONS

NCR (Nigeria) Plc has a dedicated investors’ portal on its corporate website which can be accessed via this link: <https://ncr.com.ng/index/investors-hub/>. The Company’s Investors’ Relations Officer can also be reached through electronic mail at bukola.olonade-agaga@uubo.org or by telephone on +234 8033529393 for any investment-related enquiry.

NCR NIGERIA PLC



OLUBUKOLA OLONADE-AGAGA

**ALSEC NOMINEES LIMITED
COMPANY SECRETARY**