

Lagos; 25 October 2018

**AFROMEDIA PLC ANNOUNCES EXTENDED TIMELINE FOR CALLING ANNUAL GENERAL MEETING**

Afromedia Plc ("**the Company**") hereby notifies its shareholders, capital market participants, and the Nigerian Stock Exchange ("**the NSE**") that the Company was unable to meet the statutory deadline for holding of an Annual General Meeting (AGM), at which it would have laid before the members, the Audited Financial Statement for the year ended 30 September 2016. This is as a result of a decision by the Board of Directors and Management to call an AGM to present the financial statements for the years ended 30<sup>th</sup> September 2016 and 30<sup>th</sup> September 2017 when the ongoing audit for the year ended 30 September 2017 is completed.


The Company anticipates that the audit for the year ended 30 September 2017 will be completed on or before 31<sup>st</sup> December 2018, and the Company will be in the position to convene an AGM on or before 31<sup>st</sup> March 2019. We regret the delay and inconvenience this might have caused our shareholders and the investing public.

We assure all stakeholders that efforts are being made to meet up with the statutory deadline going forward, and we request for your continued understanding.

We would like to provide the assurance that we are committed to becoming compliant and adhering to best corporate governance practices at all times.

This publication can also be found on the company's website: [www.afromediapl.com](http://www.afromediapl.com).

BY ORDER OF THE BOARD



JEE CLIENT SERVICES  
LIMITED  
COMPANY SECRETARIES

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COMPANY SECRETARY

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