



Lagos, 31<sup>st</sup> January 2018

To: The Securities and Exchange Commission

### **AFROMEDIA PLC – BOARD CHANGES**

We hereby notify The Securities and Exchange Commission (the Commission) that we have received and accepted a notice of resignation from Mr. S.O.S Nwachukwu, the Group Executive Director, Shared Services of Afromedia PLC (the Company) effective 16<sup>th</sup> December 2017, following his decision to pursue other personal endeavors.

We also wish to notify the (the Commission) that the Company in accordance with its Articles of Association has appointed Mr. Olufemi Sunday Olayi as the Executive Director/C.O.O Media Business Units of the company.

While the Board is yet to meet to ratify the appointment and resignation of Mr. Olayi and Mr. Nwachukwu respectively, it is expected to do so at its next board meeting scheduled for Q1 2018.

Thank you.



Osen Odeyemi  
Company Secretary (Acting)

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