



## Flour Mills of Nigeria Plc RC 2343

1 Golden Penny Place, Wharf Road, Apapa, Lagos State, Nigeria  
P.O. Box 341, Apapa, Lagos State, Nigeria

Tel: 0705-689-1000, 2000, 3000, 1111, 2222, 3333

Web: [www.fmnplc.com](http://www.fmnplc.com)

Lagos, 17 February, 2022

### Flour Mills of Nigeria Plc - Board Resolution

Flour Mills of Nigeria Plc (the Company) wishes to notify The Nigerian Exchange Limited and its shareholders that below resolution was passed by the Board of Directors of the Company on Wednesday, 16<sup>th</sup> February, 2022.

#### RESOLUTION

##### Appointment of a New Director

“IT WAS RESOLVED to appoint Ms. Yewande Sadiku as an Independent Non-Executive Director of Flour Mills of Nigeria Plc and all necessary documents to reflect the new appointment be filed at the Corporate Affairs Commission”.

Dated this 17<sup>th</sup> day of February, 2022.

OMOIBOYEDE OLUSANYA  
DIRECTOR

JOSEPH UMOLU  
COMPANY SECRETARY

**CHAIRMAN:** J. G. Coumantaros (U.S.A), **GROUP MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER:** O. O. Olusanya  
**DIRECTORS: (Vice Chairman)** P.M. Gbededo, Alhaji M. K. Ahmad, Mrs. J. Anammah, Prof. J. Gana, CON, A.O. Garate (Spanish),  
Alhaji R. M. Gwarzo, OON, I.N. Katsaounis (Greek), T. Mazarakis (Greek), F. O. Phillips, Alhaji Y. O. A. Sallu, Dr. (Mrs.) S. H. Suleiman, F.R.A Williams, Jnr.

**Founder:** G.S. Coumantaros (1922 - 2016)

**FMN: Feeding the Nation, Everyday**