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Ibadan, 22nd August 2023

NOTICE OF UNIVERSITY PRESS PLC'S 45TH ANNUAL GENERAL MEETING

Further to the earlier notification of the 45th Annual General Meeting (AGM) of University Press Plc (the Company), the Company wishes to formally inform its shareholders of the AGM scheduled to hold as follows:

Date: Thursday, 21st September 2023

Time: 11.00 a.m.

Venue: Kakanfo Inn & Conference Centre, 1, Nihinlola Street, Joyce B Road, Off Ring Road, Ibadan.

Thank you.

Yours Sincerely,

Binitie Aboyade-Cole
Company Secretary/Legal Adviser

Directors

O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)
Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal, J B Daudu SAN, HRM Dr J A Diete-Spiff