



(RC 13215)

BETA GLASS PLC

NIS ISO 9001:2008 CERTIFIED

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ANNOUNCEMENT

Name of Company:	Beta Glass PLC
Title of Announcement:	Appointment of Director
City of Issue:	Lagos
Date of Issue:	November 14, 2017

We write to notify you of the appointment of **Ms. Seun Oni** as an Independent Non-Executive Director with effect from September 21, 2017.

Ms. Seun Oni is a Senior Finance Executive, with over 25 years professional experience spanning Assurance & Business Advisory and leading Financial strategies and processes in multinational organizations.

Seun started her career in **1991** with the firm of PricewaterhouseCoopers and took increasing roles within the firm, including leading multidisciplinary consulting engagements for large scale organizations across various industry segments.

She moved into operational management in **1999**, joining the Coca-Cola Company as the Budget and Planning Manager for Coca-Cola Nigeria Limited and held varied roles of increasing capacities within the Finance function and across geographies. In 2009, Seun was appointed to the board of Coca-Cola Nigeria in her role as the Country Finance Director. In further recognition of her commitment to leadership development, she was appointed as a representative to the Eurasia Africa Group Women's Leadership Council of the Coca-Cola Company.

She joined the Nigeria Bottling Company (an anchor bottler of the Coca-Cola Company and subsidiary of the Coca-Cola Hellenic Beverages Company) in **2014** as the Country Chief

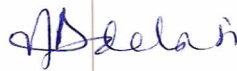
Finance Officer and amongst the key milestones in the role, she established herself as a transformational leader, leveraging her passion & focus around people and capability development to transform the Finance Function, lead optimization initiatives to drive cost efficiencies that translated to step change improvement in cost margins.

Seun is a fellow of the Institute of Chartered Accountants of Nigeria and member of the Institute of Directors. She holds an honors degree in Economics from the University of Lagos and is also an alumna of the management programs of the Lagos Business School, Wharton Business School Pennsylvania and IMD Business School, Lausanne.

Ms. Seun Oni is a mother and an established business leader with strong personal values focused around a selfless commitment to drive execution and results, whilst challenging thinking in a collaborative manner.

Kindly note the change for your records.

Signature of Authorised Signatory:



Name of the Authorised Signatory:

Bola Adebisi (Ms.)

Official designation of the authorised signatory:

Deputy Company Secretary