

Lagos, January 9, 2018

## **NOTIFICATION OF RESIGNATION OF DIRECTOR**

eTranzact International PLC (“The Company”) wishes to inform its esteemed Shareholders, stakeholders, The Nigerian Stock Exchange (“The Exchange”) and the general public that Mr. Felix Ohiwerei has notified the Company of his decision to resign from the Board.

This notification will be discussed for ratification by the Board at its next meeting.

Thank you.

Yours faithfully,



**PAC SOLICITORS**  
**(Company Secretary)**