



University Press Plc R.C. 25783

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Ibadan, 20th May 2026

NOTICE OF THE 190TH BOARD OF DIRECTORS' MEETING

Notice is hereby given that University Press Plc's (the Company) **190th Board of Directors' meeting** will hold at **UP PLC Board Room, Three Crowns Building, Jericho, Ibadan. (Hybrid)** on **Wednesday, 24th June 2026 at 10.00 a.m.**

Agenda to be discussed at the meeting includes:

1. Considering Reports of the following Committees:
 - Operations Committee
 - Nominations/Governance Committee; and
 - Establishments Committee
2. Consideration and Approval of UP Plc's Audited Financial Statements for the Year Ended 31st March 2026.
3. Recommendations on dividend/bonus

Amongst other Agenda

Olusayo Adeleye
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, HRM Dr J A Diете-Spiff, Prof T C Utoh-Ezeajugh**