



5th April 2017

The Registrar
APEL Capital & Trust Limited
8 Alhaji Bashorun Street
Off Norman Williams Crescent
Ikoyi
Lagos

Dear Sir,

FIRST ALUMINIUM NIGERIA PLC

This is to inform you that the 57th Annual General Meeting of First Aluminium Nigeria Plc will be held at Protea Hotel, 142, Isaac John Street, GRA, Ikeja, Lagos on Wednesday 31st May 2017 at 11.00. The agenda for the AGM is as follows:

Ordinary Business

- 1 To receive the Report of the Directors, the audited financial statements for the year ended 31st December, 2016 and the reports of the Auditors and the Audit Committee thereon.
- 2 To re-elect/elect Directors.
- 3 To authorise the Directors to fix the remuneration of the Auditors
- 4 To elect members of the Audit Committee.

Special Business

- 5 To approve the remuneration of the Directors

Please make all necessary arrangements for the meeting.

Yours faithfully

POPOOLA NOMINEES LTD


S. K. OSED0 (Mrs)