



BETA GLASS PLC

HEAD OFFICE

Iddo House, Iddo, P. O. Box 159,
Lagos, Nigeria.
Tel: 234-01-9063200

DELTA PLANT

KM 17, Warri - Patani Road,
P.M.B. 48, Ughelli, Delta State, Nigeria
Tel: 234-01-9063208
234-01-9063209

GUINEA PLANT

KM 32, Lagos Badagry Express Road,
Agbara Industrial Estate, Ogun State
P. O. Box 2515, Lagos, Nigeria
Tel: 234-01-9063206
234-01-9063207

BETA GLASS PLC

NOTICE TO THE SHAREHOLDERS

CHANGE OF COMPANY SECRETARY NOTIFICATION

Lagos; 29 February 2024.

Beta Glass Plc (the “Company”) wishes to inform its valued shareholders, investing public, and key stakeholders that the Company has appointed a new Company Secretary, **DCSL Corporate Services Limited**.

DCSL Corporate Services Limited will replace Ms. Adebola Adebisi, the Company’s former Company Secretary.

All correspondences, inquiries, requests and other matters pertaining to Beta Glass Plc should be directed to the new Company Secretary at the address below:

DCSL Corporate Services Limited
235 Ikorodu Road
Ilupeju
Lagos, Nigeria.

www.desl.com.ng **08090381864, 08053038482.**

DARREN BENNETT- VOCI
MANAGING DIRECTOR
FOR: BETA GLASS PLC