



Global Spectrum Energy Services Plc

Lagos, Nigeria. March 30, 2021

NOTICE OF APPOINTMENT OF DIRECTORS

Global Spectrum Energy Services Plc (Global Spectrum) hereby notifies The Nigerian Stock Exchange and the investing public that at the Board meeting held on 29th March 2021, Mr. Osahon Idemudia was appointed Chairman of Global Spectrum while Mrs. Comfort Otera Chigbue and Rear Admiral Dickson Olisemenegor were appointed Independent Non-Executive Directors of Global Spectrum to fill casual vacancies.

Mrs. Comfort is a legal practitioner with over 34 years of experience in advocacy, soliciting, projects and procurements, real estate, agriculture and rural development, finance and airline consultations.

Rear Admiral Dickson is a retired Navy personnel with over 35 years of experience in project, planning and development, customer relations management, and Human resource management. During his service he held the following positions; training instructor at the naval college, Chief instructor Nigerian Navy basic training school, Deputy Director marine service, military observer of the United Nations peace keeping operations, Deputy Commandant Nigerian Navy Engineering College, Deputy Commandant Operations, Deputy Commandant defence transformation, Deputy Director Search and Rescue, Commandant and a fleet Commandant.

Mrs. Comfort has also been appointed a member of the Governance and Remuneration Committee and the Risk Committee while Rear Admiral Dickson has been appointed the Chairman of the Governance and Remuneration Committee.

Vivian Eriokpa
For: Rayfield Associates
Company Secretary

Global Spectrum – Investor Relations

<https://globalspectrumplc.com/financial-review/shareholder-information/>

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