

19th February, 2024.

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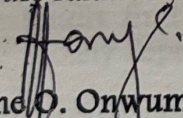
Chairman OPTS/NEITI Companies Forum
Suite 921, Black Diamond 25 Ozumba Mbadiwe Avenue
Opposite Exxon Mobil Headquarters
Victoria Island
Lagos.

Dear Sir,

**RE-CONSTITUTION OF NATIONAL STAKEHOLDERS WORKING GROUP (NSWG):
REQUEST FOR COMPANIES CONSTITUENCY NOMINATION.**

1. I have been directed to inform you that NEITI has received notification from the presidency that the process of constitution of the National Stakeholders Working Group (NEITI Board) has commenced.
2. In the letter from the Office of the Secretary to the Government of the Federation (OSGF) received in NEITI on Thursday 15th February 2024, the Presidency has requested NEITI to bring this development to the attention of stakeholders "the Companies constituencies to nominate/elect their representative and forward the relevant details to the OSGF as soon as possible".
3. We therefore request that you promptly bring this notification to the attention of the wider members of the companies in the extractive sector for necessary action.
4. Please by this letter, NEITI also requests that the documentary evidence attesting to the openness, inclusiveness and independence of the process for the selection of the nominee be compiled and sent alongside the letter communicating the name of the nominee, directly to the Office of the Secretary to the Government of the Federation and notify NEITI of your compliance.
5. Please treat as urgent.

Yours Faithfully,



Jane O. Onwumere (Mrs.)
Director, Legal Services
For the Executive Secretary/CEO.