



GICO

GOLDLINK INSURANCE PLC.

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Branches Nationwide

Lagos, January 21, 2019

Goldlink Insurance Plc – CHANGE ON THE BOARD

This is to inform The Nigerian Stock Exchange and the investing public of the Board changes in Goldlink Insurance Plc.

At the Board meeting of Goldlink Insurance Plc held on the 18th of January, 2019, the National Insurance Commission (represented by Deputy Commissioner for Insurance, Technical) appointed Nahim Abe Ibraheem, Mr Kenneth Edore Egbaran, Mr Adeyinka Olutungase and Farouk Lawal Yola as new members of the Interim Management Board of the Company with effect from 18th of January, 2019. Nahim Abe Ibraheem was appointed as Chairman of the Board of Directors with effect from 18th of January, 2019.

At the same meeting, Mrs Funke Moore was removed as the Acting Managing Director/CEO of Goldlink Insurance Plc with effect from 18th of January, 2019 and Mr Kenneth Edore Egbaran was appointed as the new Managing Director/CEO of the Company.

The current composition of the Interim Management Board of Goldlink Insurance Plc is:

Nahim Abe Ibraheem	Chairman
Mr Kenneth Edore Egbaran	Managing Director/CEO
Mr Adeyinka Olutungase	Non-Executive Director
Mr Olanrewaju Sulaimon	Non-Executive Director
Barr. Tonbofa Ashimi Eva	Non-Executive Director
Farouk Lawal Yola	Non-Executive Director

For: Goldlink Insurance Plc

Tobi Olaleye

Company Secretary/Legal Adviser

BOARD OF DIRECTORS:

ALHAJI MOHAMMED M. BINTUBE (Chairman), FUNKE MOORE (AG Managing Director), ADEYINKA OLUTUNGASE (Chief Finance Officer)
BARRISTER TONBOFA ASHIMI, OLANREWaju M. SULAIMON

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