



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank Anthony Way,
P.M.B. 21568, Ikeja. Tel: 01 -2716997, 08060834949

Lagos, 19 December 2019

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER AND CHIEF STRATEGY/BUSINESS DEVELOPMENT OFFICER OF EKOCORP PLC.

We are pleased to inform the shareholders of EKOCORP PLC of the appointment and confirmation of Dr. Ademolu Owoyele and Dr. Adekunle Megbuwawon as the Acting CEO and the Chief Strategy/Business Development Officer of EKOCORP PLC respectively. They will render transformational services as well as every responsibility attached to their offices.

The services of the Acting CEO shall be to provide the day to day management, Structure, Frameworks, Guidance and Leadership to the management team and every staff of the company while driving the transformational agenda for the achievement of sustainable growth of the company in accordance with a renewable one year contract of service.

The responsibilities of the Chief Strategy/Business Development Officer encompass marketing of the services of the company, production of marketing strategies, reporting chain, etc. all geared towards efficient quality services delivery and increased impact on the healthcare of the nation.

The two Officers, Dr. Ademolu Owoyele and Dr. Adekunle Megbuwawon have joined our organization with wealth of experiences. These could be traced to the following respectively:

Dr. Ademolu Owoyele – Acting CEO

Acting Chief Executive Officer. He provides oversight in the entire management of the EKO Hospital. He is a medical Doctor and Business Consultant to Harley and Wall Consulting International.

Dr. Ademolu Owoyele is a specialist in Business Strategy and Business Development with strong background in the healthcare industry across West Africa. A medical graduate with post-graduate training and certification in Health, Safety and Environmental Management and Health Resources Management from the National Postgraduate Medical College of Nigeria. He holds a master degree in Business Administration from the University of Bradford School Of Management, United Kingdom and a member of the Medical and Dental Council of Nigeria.

He has worked to transform some of the leading multinational diagnostics corporations - Lancet Laboratories and Pathcare Laboratories both from South Africa as Business Development Specialist and Business Manager respectively, to achieve and maintain

international quality accreditation respectively by the International Standards Organization (ISO).

He was also the Chief Operations Officer of Nigeria's only publicly quoted Hospital group - The Ekocorp Plc between 2013 and 2015 and recently operationalized a multi-million dollar Hospital in the Southern part of Nigeria where he helped implement the quality systems and growth strategies. Trained in Nigeria and the UK, he is overseeing the Transformational agenda of the private Tertiary hospital (EKOCORP PLC).

Dr. Adekunle Megbuwawon - Chief Strategy/Business Development Officer

Dr. Kunle Megbuwawon hails from Ilaje, Ondo State. He attended Command Secondary School and thereafter enrolled in the College of Medicine, University of Ibadan where he obtained the Bachelor of Medicine, Bachelor of Surgery (MBBS), postgraduate diploma in family Medicine (DFM) from National post graduate college of Nigeria

He has Master of Business Administration degree from the Lagos State University and a Master of Public Health at the Babcock University, where he researched the determinants of the health seeking behavior among the elderly.

He is a certified project management professional (PMP)

Dr Kunle Megbuwawon was the immediate group head, Strategy and Commercial Services at Me Cure Healthcare Ltd. Me Cure is one of Nigeria's most innovative health and diagnostic centres delivering cutting edge healthcare services.

He has held strategic positions at Pharm Access Foundation, Clearline International HMO and Healthcare International HMO where he was a transformational and resourceful leader.

He had a personal experience in 2014 that further shaped his thoughts and directed his passion towards enthroning superior healthcare in Nigeria. He has facilitated the delivery of free and affordable medical services to numerous vulnerable patients at Me Cure.

He is the Chairman of the Medical, Pharmaceutical and Allied group of the Lagos Chamber of Commerce and Industries, Project coordinator Orange Health Initiative and was Head of the Corporate Social Responsibility Unit of Me Cure.

Dr. Megbuwawon is a member of Association of Rural Surgical practitioner of Nigeria (ARSPON). Nigeria medical association. He volunteers as the Country Director of Centre for Sustainable Access to Health in Africa where he leads a team of Africans in ensuring equitable access to healthcare.

Thank You.

For: EKOCORP PLC.



H. I. IHEUKWUMERE (MRS.)

Company Secretary