

Abuja: June 1, 2021

**NOTIFICATION ON RESIGNATION OF MR. WOLE ONASANYA
(EXECUTIVE DIRECTOR, FINANCE AND INVESTMENT) - VERITAS
KAPITAL ASSURANCE PLC**

This is to notify the Nigerian Exchange Limited, esteemed shareholders, stakeholders and the general public of the resignation of Mr. Wole Onasanya (Executive Director, Finance and Investment) from the services of Veritas Kapital Assurance Plc (the Company) effective May 31, 2021.

His resignation was presented and accepted by the Board of the Company at its 179th meeting held on Thursday, April 29, 2021.

The Board and Management of the Company wishes him all the best in his future endeavours.

For: **VERITAS KAPITAL ASSURANCE PLC**



SARATU UMAR GARBA
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Non-Executive Directors:

Thomas Etuh (Chairman)
Ibrahim Muhammad Kashim
Priyal Heal
Sen. Maj. General Mohammed Magoro OFR.
Nahim Abe Ibraheem
Yabawa Lawan Wabi, mni
Aminu Babangida
Oluwafunsho Obasanjo

Executive Directors:

Kenneth E. Egbaran (MD/CEO)
Wole Onasanya (Finance & Investment)



VERITAS KAPITAL ASSURANCE PLC
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