



Lagos, 23rd June, 2021

NOTICE OF RESIGNATION OF THE COMPANY SECRETARY, HEAD, LEGAL AND CHIEF COMPLIANCE OFFICER OF SUNU ASSURANCES NIGERIA PLC

This is to notify NGX Regulation Limited, our esteemed Shareholders and the general public of the resignation of the Company Secretary, Head, Legal and Chief Compliance Officer; Mr. John Akujieze from the services of SUNU Assurances Nigeria Plc (the Company) effective 7th September, 2021.

His resignation was presented and had been accepted by the Board of Directors.

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

Kindly be informed that the Board of Directors has approved the appointment of Mrs. Taiwo Kuku in acting capacity pending the Board's final resolution in this regard.

**SAMUEL OGBODU
MANAGING DIRECTOR/CEO**

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SUNU Assurances Nigeria Plc RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

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Directors

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Samuel Ogbodu (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Mr. Karim-Franck Dione, Ms. Taizir Ajala (Independent Director), Mr. Adeleke Hassan (Executive Director, Technical & Operations)

Authorized and Regulated by National Insurance Commission RIC011