



Lagos, 3rd August, 2021

NOTICE OF APPOINTMENT OF COMPANY SECRETARY/HEAD, LEGAL SERVICES

SUNU Assurances Nigeria Plc hereby notifies the Nigerian Exchange Limited (The Exchange) and the General Public that the Board of SUNU Assurances Nigeria Plc (The Company) at its meeting duly convened and held on Thursday 29th July, 2021 approved the appointment of Mrs. Taiwo Kuku as the Company Secretary/Head, Legal Services with effect from 1st August, 2021.

Taiwo Kuku was appointed Acting Company Secretary on 7th June, 2021 following the exit of the former Company Secretary, Mr. John Akujeze.

Taiwo Olubunmi Kuku holds an LL B degree from the Olabisi Onabanjo University (formerly Ogun State University) 2002; and was subsequently called to the Nigerian Bar in 2003. She is a Member of the Nigerian Bar Association (NBA), an Associate Member of the Institute of Chartered Secretaries and Administrators of Nigeria (ICSAN) and the Nigerian Institute of Chartered Arbitrators of Nigeria (NICArb).

Taiwo is a lawyer with over 18 years of cognate experience spanning Company Secretarial Services, Corporate Governance practices, Compliance and General Legal Practice.

As the Company Secretary/General Counsel, Taiwo will guide the Board of the Company in ensuring strict compliance with regulatory and statutory requirements.

**SAMUEL OGBODU
MANAGING DIRECTOR/CEO**

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SUNU Assurances Nigeria Plc RC 65443

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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