

Abuja: 27th September, 2021

NOTIFICATION ON APPOINTMENT OF EXECUTIVE DIRECTOR, VERITAS KAPITAL ASSURANCE PLC

Veritas Kapital Assurance Plc (the Company) wishes to notify the Nigerian Exchange Limited (NGX), its esteemed Shareholders, Stakeholders and the general public of the appointment of Mrs. Oyindamola Unuigbe as an Executive Director of the Company.

The appointment of Mrs. Oyindamola Unuigbe as Executive Director, Operations is subject to the final approval from the National Insurance Commission (NAICOM).

Oyindamola is responsible and oversees all operational aspects of the company necessary for business success and growth. In addition, she helps set strategic goals and is responsible for the flow of operations information to the chief executive and the board, while developing and executing new growth initiatives.

Oyindamola brings to bear over two decades of hands-on expertise in the insurance and financial services sectors. She combines experience in entrepreneurship, underwriting; reinsurance; portfolio management; product and business development; enterprise risk management and sales and marketing; acquired across leading international and local organizations.

Preceding her appointment as Executive Director at Veritas Kapital Assurance Plc, Oyindamola served as Head, Business Development, South wherein she was responsible for overseeing business procurement and total service delivery activities of branches in the Southern region of Nigeria.

Her over 27-year career includes working as an Accounts Manager with Brokerlink Inc.; one of Canada's largest brokerage firms; Primerica Life Insurance Company, Alberta Canada; where she developed key competencies in the areas of processes and procedures that conform to the international practice of General and Life Insurance, Standards and Regulatory Compliance requirements.

BOARD OF DIRECTORS

Non-Executive Directors:

Thomas Etuh (Chairman)
Ibrahim Muhammad Kashim
Priya. 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)



VERITAS KAPITAL ASSURANCE PLC
Abuja Office: Plot 497 Abogo Largema Street,
Off Constitution Avenue, CBD, Abuja.
Lagos Office: Plot 173 Gbagada/Oshodi Expressway,
Opposite UPS Express Office, Gbagada Lagos
+234 (0) 700- 100- 0500 +234 (09) - 461 9900
www.veritaskapital.com

She started her career at the Lagos office of SCIB insurance brokers and subsequently worked at Citi Trust insurance brokers and the Nigeria Reinsurance Corporation where she served as a senior manager.

Oyindamola holds a Bachelor's degree from the University of Ife, Nigeria. She is an Associate of both the Chartered Insurance Institute of London (ACII) and Nigeria (ACIIN) and is a recipient of various prestigious international certifications encompassing general insurance, life insurance and professional risk management.



SARATU UMAR GARBA
Company Secretary/Legal Adviser

