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RC. 220824

Lagos, 2nd February, 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

NPF Microfinance Bank Plc wishes to notify The Nigerian Exchange Limited (NGX), its shareholders, and the investing public that at the meeting of the Board of Directors held on 1st February 2024 at No. 1 Ikoyi Road, Obalende, Lagos, 4 new directors were appointed unto our Board to fill the vacancies created by the exit of Mr. A. Udah, Mr. A. Satumari, Mrs. R. Shehu and Mr. U.I. Baba. The new Directors are:

Mr. Akinlade, Atanda Mutalib FCA was appointed as an Independent Non-Executive Director. He was born on 10th June 1963 and hails from Ogun State. He is a member of several professional bodies, among which are the Chartered Institute of Accountants of Nigeria, the Chartered Institute of Taxation of Nigeria and the US Information Systems Audit and Control Association. He is currently the Managing Partner of M.A AKINLADE & CO.

AIG Dauda, Dabban Idrisu (Rtd) was appointed as a Non-Executive Director. He was born on the 1st October 1963 and hails from Niger State. He holds a B.A.Ed. in Education from Usman Danfodiyo University, Sokoto (1988) and a masters in Law Enforcement and Criminal Justice from Abu Zaria. He started his career with the Nigeria Police Force in 1991 and served in various capacities in the Police Force. He retired as Assistant Inspector General of Police in year 2023.

CP Adegbuyi, Samuel Damilola (Rtd) was also appointed as a Non-Executive Director. He was born on 13th February 1957 and hails from Ogun State. He holds a BSc in Business Administration from Livingston University, Livingston, Alabama, USA (1981). He started his career with the Nigeria Police Force in 1984 and served in various capacities in the Police Force. He retired as Commissioner of Police in year 2014.

Mr. Abah, Friday Adujo was appointed an Independent Non-Executive Director. He was born on the 8th May 1978 and hails from Kogi State. He holds a Bachelor of Laws degree from the Kogi State University and a Masters of Law from the University of Lagos and was called to the Nigeria Bar in 2006. He is a Chartered Administrator and currently partner at Pearl Attorney.

Their appointment is subject to the approval of the Central Bank of Nigeria and Shareholders at the Annual General Meeting.

Mrs. O.J. Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Akin Lawal (Managing Director), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration), Mr. Said Garba Fagge (ACP Police Coop.), AIG Oyediran Oyeyemi Adesoye, CP Usman Isa Baba (Rtd), CSP Ameh Enemona Lydia, Mr. Abdulraham Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd)

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