



HEAD OFFICE

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LAGOS, NIGERIA

MARCH 7, 2024

ZENITH BANK PLC ANNOUNCEMENT

RETIREMENT OF MR. GABRIEL UKPEH FROM THE BOARD OF ZENITH BANK PLC

Zenith Bank Plc (the Bank) wishes to announce the retirement of Mr. Gabriel Ukpeh (Independent Non-Executive Director) from the Board of the Bank with effect from March 8, 2024. This follows the expiration of his tenure of office, in line with regulations, having served the Bank for Eight (8) years as an Independent Non-Executive Director.

ZENITH BANK PLC



MICHAEL O. OTU
COMPANY SECRETARY/GENERAL COUNSEL

THE BOARD:

Chairman: Jim Ovia, CFR. | Group Managing Director/CEO: Dr. Ebenezer Onyeagwu | Deputy Managing Director: Dame (Dr.) Adaora Umeoji, OON.

Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti

Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibadapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh | Dr. Juliet Ehimuan