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RC. 220824

Lagos, 20th June, 2024

RESIGNATION AND APPOINTMENT OF THE CHAIRMAN OF NPF MICROFINANCE BANK PLC

NPF Microfinance Bank Plc (the Bank) wishes to notify Nigerian Exchange Limited (NGX), its shareholders, and the investing public of the resignation of Barr. Salihu Argungu Hashimu as a Director and Chairman of the Board of NPF Microfinance Bank Plc effective from 13th June 2024 following his recent appointment as the Chairman of the Police Service Commission.

The Board of Directors of the Bank at its meeting held on June 13, 2024, subsequently appointed Mr. Adegbuyi, Samuel Damilola CP(Rtd), as the Chairman of the Board of the NPF Microfinance Bank Plc with effect from 13th June, 2024.

Mrs. Osaro J. Idemudia
Company Secretary

Directors: Barr. Argungu Salihu Hashimu (DIG Rtd) mni, NPM, PSC (Chairman), Mr. Akinwunmi M. Lawal (Managing Director), Mr. Francis C. Nelson (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations)
AIG. Oyeyemi Adesoye Oyediran Psc, fsi - Rep. Police Cooperative Society Ltd, **ACP. Said Garba Fagge** - Rep. Police Cooperative Society Ltd, **CSP Lydia Enemona Ameh** - Rep. Nigeria Police Welfare Insurance Cooperative Society, **AIG. Idrisu Dabban Dauda** psc, fdc, mnim (Rtd), **CP. Damilola Samuel Adegbuyi** (Rtd), **Mr. Mutalib Atanda Akinlade**, MBA, FCA, **Mr. Adujo Friday Abah** Esq.

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