



Lagos, 26 January 2026

NOTICE OF BOARD CHANGES

SUNU Assurances Nigeria Plc (“the Company”) hereby notifies the public, the Nigerian Exchange Limited (NGX), and our esteemed shareholders that the National Insurance Commission (NAICOM) has approved the appointment of Mrs. Lucie Tannous, Barry as an Independent Non-Executive Director of the Company effective 2nd January 2026,

BARRY, Lucie Tannous - Independent Non-Executive Director

Mrs. Lucie Barry holds a Masters' degree in Private Law from Université Mohamed V de Rabat between 1987 to 1991 and Masters' degree in Development Economics from Université de Paris I la Sorbonne in 1993. She also obtained an Advanced General Management Certificate from HEC, Paris in 2002.

She started her career in 1991 at United Development Program in Bamako (Mali) as a consultant. She has many years of experience in business management, growth strategy, performance improvement, Human Resources Management, Business Development, Legal Affairs, etc. spanning across different sectors such as Energy, Banking, Innovation/Technology.

She has proven track record of leading executive teams.

She is currently the General Manager, ATC Comafrique, Cote d'Ivoire, Abidjan.

She speaks French, English and German (basic knowledge).

BY ORDER OF THE BOARD.

TAIWO KUKU

COMPANY SECRETARY/HEAD, LEGAL

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SUNU Assurances Nigeria Plc^{RC 65443}

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non-Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Phillippe Ayivor (Non-Executive) (Ghanian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011