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RC. 220824

Lagos, 10th June, 2024

NOTIFICATION OF THE RETIREMENT OF MR. F.C NELSON, ED FINANCE AND ADMINISTRATION AND APPOINTMENT OF MRS. AKIN-BALOGUN OLAMIDE MOJISOLA AS ED FINANCE AND ADMINISTRATION

NPF Microfinance Bank Plc wishes to notify Nigerian Exchange Limited (NGX), its shareholders, and the investing public of the retirement of Mr. F C Nelson effective from 31st March 2024 having attained the retirement age of 60 years.

The Board has approved the appointment of Mrs. Akin-Balogun Olamide Mojisola as his replacement with effect from 1st April 2024.

Mrs. Akin-Balogun Olamide Mojisola holds a Higher Diploma in Accountancy (2004) from the Polytechnic of Ibadan Oyo state. She is a fellow of the Institute of Chartered Accountants of Nigeria (ICAN) and Graduate Member of the Institute of Chartered Management Auditors. She has a vast expertise in Finance, Inventory Control, Warehousing and Procurement with over 20 year experience across Banking, Manufacturing and Financial Sector.

Mrs. Akin-Balogun Olamide Mojisola however is yet to assume this position as her appointment is subject to the approval of the Central Bank of Nigeria.

Mrs. O.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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