





HEAD OFFICE

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LAGOS, NIGERIA,

MARCH 2, 2023

NOTIFICATION OF RETIREMENT OF DAME (DR) ADAORA UMEOJI - (DEPUTY MANAGING DIRECTOR) FROM THE BOARD OF ZENITH BANK PLC

We write to notify the Nigerian Exchange Limited and the investing public of the retirement of Dame (Dr) Adaora Umeoji from the Board of Zenith Bank Plc with effect from February 24, 2023. This follows the expiration of her tenure of office as Deputy Managing Director in line with the Central Bank of Nigeria (CBN) circular No.FPR/DIR/PUB/CIR/001/070 dated February 24, 2023.

The Board wishes her success in her future endeavours.

ZENITH BANK PLC


MICHAEL O. OTU
Company Secretary/General Counsel

THE BOARD

Chairman: Jim Ovia, CFR | **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji, OON
Executive Directors: Temitope Fasoranti | Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar, MON | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh