

NOTIFICATION OF APPOINTMENT OF COMPANY SECRETARY VERITAS KAPITAL ASSURANCE PLC

Abuja, 23rd July, 2018

This is to notify the Nigerian Stock Exchange, esteemed shareholders, stakeholders and the general public on the appointment of Saratu Umar Garba as the Substantive Company Secretary of Veritas Kapital Assurance Plc.

SARATU UMAR GARBA

Saratu Umar Garba is a graduate of Ahmadu Bello University Zaria, Kaduna State. She is an Associate of the Chartered Institute of Arbitrators UK, International Bar Association (IBA), Chartered Institute of Bankers of Nigeria (CIBN), Nigeria Bar Association and holds an MBA from Hult International Business School.

She possesses over 15 years of experience and exceptional track record in Legal, Business Management, sales and marketing, with competence in portfolio and relationship Management.

BOARD OF DIRECTORS *Non-Executive Directors:*

Thomas Etuh (Chairman)
Ibrahim Muhammad Kashim
Priyal Heal
Sen. Maj. General Mohammed Magoro (RTD)
Abe N. Ibraheem
Yabawa Lawan Yabi
Aminu Babangida
Oluwafunsho Obasanjo

Executive Director:

Dr. Olayinka Ojo Didan (MD/CEO)

VERITAS KAPITAL ASSURANCE PLC

Abuja Office: Plot 497 Abogo Largema Street,
off Constitution Avenue, CBD, Abuja.

Lagos Office: Plot 173 Gbagada/Oshodi Expressway,
Opposite UPS Express Office, Gbagada Lagos.

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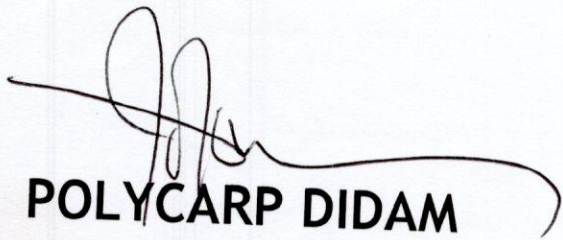
www.veritaskapital.com



Prior to joining Veritas Kapital Assurance Plc, Saratu Umar Garba served in various senior and executive capacities with Unity Bank Plc, Mainstreet Bank limited, Afribank Nigeria Plc, as well as Umar Waziri & Co. Lagos.

She has attended various training programs, courses and seminars both local and international.

Thank You.



POLYCARP DIDAM
Managing Director/CE