

Lagos-23rd November, 2018

CORNERSTONE INSURANCE PLC-BOARD CHANGES

Cornerstone Insurance PLC (the Company) hereby announces the appointment of Mr. Chidiebere Nwokeocha as an Executive Director of the Company.

Mr. Nwokeocha has over twenty- eight years' varied working experience, spanning banking and finance; oil and gas, corporate, commercial, and retail banking among other areas. Mr. Nwokeocha attended several local and international courses and is an alumni of the London Business School and International Institute of Management Development (IMD) Lausanne, Switzerland.

We trust that he would make significant contribution to the Company in his role as Executive Director.


Following the above changes, the Board of Cornerstone Insurance PLC is now comprised of the following Directors:

Name	Designation
Mr. Segun Adebajji	Chairman
Mr. Ganiyu Musa	Managing Director/CEO
Mr. Dominic Ichaba	Non- Executive Director
Mr. Steve Iwenjora	Non- Executive Director
Mr. Ekwunife Okoli	Independent Non- Executive Director
Ms. Elizabeth Amadiume	Independent Non- Executive Director
Mr. Tony Egbuna	Non- Executive Director
Mr. Tokunbo Bello	Executive Director
Mr. Chidiebere Nwokeocha	Executive Director

Thank you.

Yours Faithfully,

For: Cornerstone Insurance PLC



**PAC SOLICITORS
COMPANY SECRETARY**

Cornerstone Insurance Plc.

Authorised & Regulated by the National Insurance Commission RIC 008

BOARD OF DIRECTORS

Non-Executive Directors: Segun Adebajji - (Chairman) | Dominic Ichaba | Steven Iwenjora | Ekwunife Okoli | Anthony Egbuna | Elizabeth Ngozi Amadiume

Executive Directors: Ganiyu Musa - (GMD/CEO) | Tokunbo Bello (Operations) | Ayo Osunbunmi (Services)

REGISTERED ADDRESS

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