



*The Authority in Identity*

NIS ISO 9001: 2015 Certified Company  
No: 0000184

RC 76807

ADDRESS:  
8, Louis Solomon Close,  
Off Ahmadu Bello Way,  
Victoria Island, Lagos

TELEPHONE:  
01-4534239

WEBSITE:  
www.chamsplc.com

E-MAIL:  
info@chamsplc.com

LAGOS, NIGERIA

JANUARY 29, 2019

#### CHAMS PLC – CHANGES IN THE BOARD

This is to inform The Nigerian stock Exchange and the investing public of the Change in the Board of Chams Plc.

At the Annual General Meeting of Chams Plc held on April 24, 2018, the resignation of Very Rev. Ayo Richards as a Non-Executive Director and Chairman of the Board of Directors was ratified. Dr. (Mrs.) Dere Awosika was appointed as the new Chairman of Chams Plc.

The following persons were duly appointed as additional members of the Board of the Company:

- |                             |   |                        |
|-----------------------------|---|------------------------|
| 1. Pastor Ituah Ighodalo    | - | Non-Executive Director |
| 2. Alhaji Yusufu A. Modibbo | - | Non-Executive Director |
| 3. Mrs. Mayowa Olaniyan     | - | Executive Director     |
| 4. Mrs. Funke AlomoOluwa    | - | Executive Director     |

The above is for your records.

Yours faithfully

CHAMS PLC

  
Yetunde Emmanuel

Company Secretary/Head, Legal Services



#### Board of Directors

Dr. Mrs. Dere Awosika *mfr, mni* (Chairman), Femi Williams (Group Managing Director), Dr. Evans Woherem *ftca*, Sir Demola Aladekomo, Prof. Oyewusi Ibidapo-Obe *ofr*, Mr. Wim Tappij Gielen, Pastor Ituah Ighodalo, Alh. Yusufu A. Modibbo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa