



Lagos, 7th February, 2019

NOTICE OF APPOINTMENT OF DIRECTORS FOR SUNU ASSURANCES NIGERIA PLC

This is to inform The Nigerian Stock Exchange, our valued Shareholders and the general public that Mr. Samuel Oghenebrume Ogbodu and Mr. Adeleke Emmanuel Hassan have been appointed as Directors of SUNU Assurances Nigeria Plc (the Company). The National Insurance Commission (NAICOM) by its letter dated 1st February, 2019 approved the appointment of MR. SAMUEL OGHENEBRUME OGBODU as the Managing Director/Chief Executive of the Company.

Similarly, the Company has appointed Mr. Adeleke Emmanuel Hassan as Executive Director, Technical & Operations. This appointment is subject to the final approval by NAICOM.

PROFILE OF APPOINTEES:

MR. SAMUEL OGHENEBRUME OGBODU

Mr. Samuel Oghenebrume Ogbodu is a Chartered Insurer and a member of the Society of Fellows of the Chartered Insurance Institute of Nigeria. He is a highly seasoned professional with track record of success in surpassing revenue, cost, profit and business growth objectives.

He started his career at the Nigerian Life and Pension Consultants and later joined Law Union and Rock Insurance in 1987 as Head of Special Risk department.

Mr. Ogbodu was part of the team that set up Sovereign Trust Plc in 1994. He contributed immensely to the growth and development of the Company and by dint of hard work, commitment and resilience, rose to the position of Executive Director/Chief Operating Officer.

Mr. Ogbodu has special skills in turnaround management and projects with 100% success rate. He is an Alumnus of Lagos State University, Lagos Business School and University of Lagos.

He is a member of the prestigious Ikoyi Club 1938, IBB Golf and Country Club, Abuja and Institute of Directors (IOD). He is married and blessed with Children.

Mr. ADELEKE EMMANUEL HASSAN

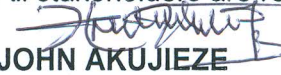
Mr. Adeleke Emmanuel Hassan is a consummate and seasoned Chartered Insurer with over twenty five (25) years cognate experience in the insurance industry spanning from broking to Underwriting businesses.

He started his career at Ark Insurance Brokers Limited and later joined Hogg Robinson Nigeria Limited in 1991 where he rose to become a Senior Manager/ Head, Energy Risk department.

Mr. Hassan joined Equity Assurance Plc (Now SUNU Assurances Nigeria Plc) in 2003 where he rose to become the General Manager, Marketing and Business Development.

Mr. Hassan is an Alumnus of Ambrose Alli University and Lagos Business School. He has attended numerous seminars and courses locally and overseas in the course of his career. He is married and blessed with Children.

All stakeholders are requested to take note of the above information.


JOHN AKUJIEZE
COMPANY SECRETARY
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Directors

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Morufu Apampa (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Ms. Taizir Ajala (Independent Director), Mr. Karim-Franck Dione (Executive Director, Performance and Strategy), Mr. Samuel Ogbodu (Executive Director, Technical & Operations)

Authorized and Regulated by National Insurance Commission RIC011