



RC. 220824

Lagos, 13th February, 2020

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

NPF Microfinance Bank Plc (“The Bank”) wishes to notify The Nigerian Stock Exchange and its esteemed shareholders that at the meeting of the Board of Directors of the Bank held on 29th January, 2020 at No. 1, Ikoyi Road, Obalende, Lagos Mr. Aminu Saleh Pai was appointed a Non-Executive Director of the Bank.

Mr. Aminu Saleh Pai was appointed a Non-Executive Director to fill the vacancy created by the redeployment of Mr. Dasuki Danbappa Galadanchi from the Nigeria Police Cooperative Multi-Purpose Society Ltd.

Mr. Aminu Saleh Pai holds a degree in Chemistry from Ahmadu Bello University, Zaria and M.sc in Polymer Science from University of Jos. He started his career with the Nigeria Police Force on 15th March, 1988 as the Police Public Relations Officer (PPRO) FCT Command and rose to the rank of Commissioner of Police. He has undertaken several professional courses organised locally and internationally.

Mr. Aminu Saleh Pai is currently the Commissioner of Police in charge of the Nigeria Police Cooperative Multi-Purpose Society Ltd.

His appointment is subject to the approval of the Central Bank of Nigeria and ratification by Shareholders at the Bank’s next Annual General Meeting.

Mrs. Osaro Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Mr. Akin Lawal (Managing Director), CP Usman Isa Baba (Rtd), Mr. Mohammed D. Saeed, Mr. Abdulrahman Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd) Mr. Jibrin G. Gane (ACP Police Coop.), Mr. Dasuki D. Galadanchi (CP Police Coop.), Mr. Jude Ohanehi (Executive Director, Operations) Mr. Francis C. Nelson (Executive Director, Finance & Administration)

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