



Custodian House, 16A Commercial Avenue
Sabo, Yaba, Lagos
PO Box 2101, Lagos
Tel: 2774000-7, 2707206-7, 2793740-41
Customer Service Unit (CSU): 2774008-9
Email: enquiries@custodianinsurance.com
www.custodianplc.com.ng

Lagos, July 29, 2020

Notification of Board Changes: Custodian Investment Plc

Following the approval of the retirement of Dr. Toni Ogunbor (upon turning 70 years) from the Board of Directors of Custodian Investment Plc at the Board meeting held on July 29, 2020, the Board also approved the appointment of Mrs. Mimi Ade-Odiachi as an Independent Director on the Company's Board of Directors.

Mrs. Mimi Ade-Odiachi is a seasoned professional and entrepreneur with over three decades experience in Non-Bank Financial Services (Insurance), Hospitality Management and Landscape Architecture. She holds a Bachelor's Degree in Insurance from the University of Lagos. She is also a chartered Insurer. She is an Executive Director at Whispering Palms Hotels & Resort. She is also the Founder and Chief Executive Officer of Omar Gardens Floral Company. She is currently serving as the Chairman of Custodian Social Responsibility Foundation.

For: Custodian Investment Plc

Adeyinka Jafojo
Company Secretarial Services