



The Authority in Identity

NIS ISO 9001:2015 Certified Company  
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**LAGOS, 23<sup>RD</sup> FEBRUARY, 2021**

### **CHANGES ON THE BOARD OF DIRECTORS - CHAMS PLC.**

This is to notify The Nigerian Stock Exchange (The Exchange) and the investing public of the following Changes to the Board of Chams Plc.

### **THE SAD PASSING OF OUR DIRECTOR, PROFESSOR OYEWUSI IBIDAPO-OBE, OFR**

We wish to inform The Exchange and the investing public of the sudden passing of our distinguished Non-Executive Director, Professor Oyewusi Ibidapo-Obe, OFR. He joined the Company as a Director on 29<sup>th</sup> September, 2015 and has made major contributions to the company during his time on the Board.

The entire Board and Management of Chams Plc, express heartfelt condolences to his wife, children, immediate and extended family, and pray that the Lord grant them the fortitude to bear this difficult loss.

### **APPOINTMENT OF NEW DIRECTORS**

The Board has approved the appointment Mr. Olusegun Oloketuyi and Mrs. Olamojiba Bakare as Non-Executive Directors effective 18<sup>th</sup> February, 2021, subject to the ratification of the Annual General Meeting.

### **PROFILE OF MR. OLUSEGUN OLOKETUYI**

Mr. Segun Oloketuyi, B.Sc, MBA. FCA, is an astute and seasoned banker and accountant. He served as Managing Director and Chief Executive Officer of Wema Bank Plc. He also served as General Manager, Business Optimization Division and Executive Director of Business Development at Skye Bank Plc. He also served as Deputy General Manager, Corporate and Commercial Markets at Polaris Bank Plc (formerly Prudent Bank Plc) and as its Executive Director of Finance and Enterprise Risk Management.

### **PROFILE OF MRS. OLAMOJIBA BAKARE**

Mrs. Olamojiba Bakare is a seasoned international Lawyer, having qualified as a Solicitor of England and Wales from Inns of Court School of Law. She also has a Masters degree in The Theory and Practice of Dispute Prevention and Resolution from the University of Westminster.

Mrs. Olamojiba Bakare is a seasoned and distinguished Lawyer with almost 20 years' experience in the Corporate world, 15 years of which was as a practicing Solicitor in the United Kingdom. Since her relocation back to Nigeria in 2010, she has both taught corporate law and practiced as a solicitor. She comes with a wealth of knowledge, experience, professionalism and passion.

Thank you.

**YETUNDE EMMANUEL**

**COMPANY SECRETARY/LEGAL ADVISER**

### **Board of Directors**

Dr. Mrs. Dere Awosika MFR, *mmi* (Chairman), Gavin Young (Group Managing Director), Dr. Evans Woherem *fica*, Sir Demola Aladekomo Prof. Oyewusi Ibidapo-Obe *ofr*, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mrs. Mayowa Olaniyan, Mrs. Funke AlomoOluwa

