



Fidson Healthcare Plc RC 267435

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## ANNOUNCEMENT TO THE NIGERIAN EXCHANGE LIMITED

### APPOINTMENT OF NEW EXECUTIVE DIRECTOR (FINANCE)

Lagos: 3<sup>rd</sup> NOVEMBER 2022.

#### FIDSON HEALTHCARE PLC

At the Board meeting of Fidson Healthcare Plc ("Fidson") which held on the 27<sup>th</sup>, October 2022, Mr. Imokha Ayebae was appointed to the Board as Executive Director in charge of Finance, filling the vacancy in that position which had existed since 2014.

Imokha is a commercially astute finance professional with over 15 years of experience in finance & accounting, corporate finance, and management consulting. His areas of specialization include financial strategy and control, tax, and treasury management, as well as accounting and reporting.

He joined Fidson in 2013 as the Corporate Finance and Treasury Manager and served on the Company's Management team as Head, Finance and Accounts for over 4 years prior to his appointment to the Board. His experience has been valuable in Fidson raising circa N25 billion for expansion projects, debt restructuring and working capital funding, which resulted in revenue increase of 25% CAGR and 130% growth in Shareholders' funds over the last 4 years.

Prior to joining Fidson, Imokha worked at FBN Capital Ltd (now FBN Quest) where he managed several cross-border mergers & acquisitions as a key member of the Financial Advisory team within the firm's Investment Banking Division. He started his working career in management consultancy with Mouchel Consulting (now WSP Global) in the United Kingdom.

Imokha holds an M.Sc. in Engineering Business Management from the University of Warwick and B.Eng. in Electronic Systems Engineering from the University of Manchester. He is also an alumnus of The Emerging CFO Program of the Stanford University Graduate School of Business. Imokha is a Chartered Accountant and a member of the Association of Chartered Certified Accountants. He is also a member of the Institute of Directors Nigeria.

**The appointment takes effect from the 1st of November 2022.**

**J. A. Adebajo, FCIS**

**Company Secretary**

#### Board of Directors:

Olusegun S. Adebajo FCA (Chairman)	Oluluminilola O. Ayebae (Mrs.)	Alshatu P. Sadauki (Mrs.) OON	Ekwunife N. Ukoli	Abiola A. Adebayo (Executive)
Dr. Fidelis A. Ayebae (MD/CFO)	Emmanuel E. Imoagene	Dr. Vincent I. Alonkhai	Olugbenga O. Olayeye (Executive)	Ola E. Ijimakin (Executive)

#### Factory Address:

Veepee Avenue, Km. 38, Lagos-Abeokuta Expressway, Sango Ota, Ogun State, Nigeria.