



January 24, 2017

NOTIFICATION OF RETIREMENT OF DR. OLUBOLA ADEKUNLE HASSAN AS A DIRECTOR OF DIAMOND BANK PLC

We write to inform you of the retirement of Dr. Olubola Adekunle Hassan from the Board of Diamond Bank Plc effective from December 21, 2016.

We request that you kindly update your records accordingly.

Thank you.

Yours faithfully,
For: **DIAMOND BANK PLC**

A handwritten signature in blue ink, appearing to read "Nkechi Nwosu", enclosed within a large, hand-drawn blue oval.

Nkechi Nwosu
Company Secretary/Legal Adviser

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PGD's Place, Plot 4, Block V,
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