

**JAIZ BANK PLC**

**NOTIFICATION OF CHANGES TO THE BOARD OF DIRECTORS OF JAIZ BANK PLC.**

**ABUJA: September 29, 2017**

This is to notify the Nigerian Stock Exchange and the public that the Board at its meeting of 26<sup>th</sup> July, 2017 approved the appointment of Mr. AbdulFattah Olanrewaju Amoo as Executive Director, Operations and Chief Finance Officer (ED OPS & CFO) of the Bank subject to the approval of the Central Bank of Nigeria. The appointment takes effect from November 6, 2017.

We would also like to bring these changes to the attention of the market.

For: **Jaiz Bank Plc.,**

**RUKAYAT O. SALAUDEEN**  
**Company Secretary/Legal Adviser**

**BOARD OF DIRECTORS:**

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, Mahe M. Abubakar - Deputy Managing Director, Alh. (Dr.) Muhammadu Idimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Prof. Tajudeen A. Adebisi, Malam Falalu Bello, OFR, Nafiu Baba-Ahmed, mni, Dr. Mohamed Ali Chatti, Alh. Mukhtar S. Hanga, HRH (Engr.) Bello Mohammed Sani, OON, Alh. (Dr.) Muhammad Musbahu Bashir, Alh. (Dr.) Umaru Kwairanga



## **BRIEF PROFILE OF MR. ABDULFATTAH OLANREWAJU AMOO**

AbdulFattah Olanrewaju Amoo has 26 years' experience which cuts across professional accounting practice, finance, and banking, out of which the last 15 years has been spent at senior management positions in the banking sector.

During the course of his career, he had had the opportunity of setting up the Financial Control function of a financial services entity; managing the Operations Group of a bank, running e-Business Group; as well as supporting executive management of his bank in running Retail Directorate, with additional responsibility for the non-interest banking business of the bank, thereby equipping him with the unique expertise required for back to front end business processing. He is currently a Deputy General Manager at Sterling Bank Plc, a position he has held for five years prior to his appointment by Jaiz Bank.

Mr. Amoo is a Fellow of the Institute of Chartered Accountants (ICAN), having previously obtained an MBA from Edo State University (now known as Ambrose Alli University, Ekpoma, Edo State) in 1999. He is skilled in strategic planning and implementation among others, and we are confident that he possesses the required professional and leadership competencies for the job role.

