

Lagos, December 6, 2018

STERLING BANK PLC - NOTIFICATION OF RETIREMENT OF MR. RASHEED KOLARINWA AS AN INDEPENDENT DIRECTOR

We wish to notify you of the retirement of Mr. Rasheed Kolarinwa as an Independent Director of Sterling Bank Plc (the Bank).

Mr. Kolarinwa was appointed as an Independent Director of the Bank in October, 2010. His retirement comes after 8 years of meritorious service to the Bank.

Thank you for your usual cooperation.



JUSTINA LEWA
Company Secretary & Chief Legal Counsel

Board of Directors

Chairman
Mr. Asue Ighodalo

MD/CEO

Mr. Abubakar Suleiman

Executive Directors

Mr. Grama Narasimhan
Mr. Yemi Odubiyi
Mr. Emmanuel Emefienim

Non-Executive Directors

Mr. Olaitan Kajero
Mrs. Tairat Tijani
Mr. Michael Jituboh
Mrs. Folashade Kilaro

Independent Directors

Dr. (Mrs.) Omolara Akanji
Mr. Michael Ajukwu

Sterling Bank Plc. (Rc No 2392)

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