



Lagos, 10<sup>th</sup> December, 2018


**NOTICE OF THE RESIGNATION OF THE MANAGING DIRECTOR/CHIEF EXECUTIVE OF SUNU ASSURANCES NIGERIA PLC**

This is to inform our valued Shareholders and general public that the Managing Director/Chief Executive of SUNU Assurances Nigeria Plc Mr. Morufu Apampa had resigned his appointment effective 30<sup>th</sup> November, 2018. His resignation had been accepted by the Board of Directors,

Consequently, the Executive Director, Technical & Operation Mr Samuel Ogbodu had assumed the role of the Managing Director/Chief Executive of SUNU Assurances Nigeria Plc in acting capacity for a maximum period of ninety (90) days. This is in line with the provisions of NAICOM's Code of Corporate Governance.

The Board of Directors would therefore take appropriate steps within the period of ninety (90) days to appoint a substantive Managing Director/CEO for the company.

All stakeholders are requested to take note of the above information.

  
**JOHN AKUJIEZE**  
**COMPANY SECRETARY.**

**[www.sunu-group.com](http://www.sunu-group.com)**

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**SUNU Assurances Nigeria Plc**<sup>RC 65443</sup>

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**Directors**

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Morufu Apampa (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Ms. Taizir Ajala (Independent Director), Mr. Karim-Franck Dione (Executive Director, Performance and Strategy), Mr. Samuel Ogbodu (Executive Director, Technical & Operations)

**Authorized and Regulated by National Insurance Commission RIC011**

