



RC. 220824

Lagos, 3rd December, 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

NPF Microfinance Bank Plc (the Bank) wishes to notify Nigerian Exchange Limited (NGX) and our esteemed shareholders that the Board of Directors has approved the appointment of Mr. Uzairu Abdullahi as a new Director of the Bank.

Mr. Uzairu Abdullahi was appointed as a Non-Executive Director to represent the interest of the Nigerian Police Welfare Insurance Cooperative Society (NPWICS) Ltd and to fill the vacancy created by the retirement of Mr. Mohammed D. Saeed having completed his tenure on the Board.

Mr. Abdullahi joined the Nigeria Police Force in August 1996 and trained at the Police Academy, Wudil Kano. He holds a B.A in Economics from Bayero University Kano (1994), and obtained a certificate in General Computing from the Federal College of Education Gombe in 2006. He also obtained a PGD in Corporate Governance from National Open University of Nigeria (2008) and a Master's Degree in Crime Management and Prevention from Bayero University Kano (2010).

He worked in various capacities in the Police formations across the country from 1998 as an Assistant Superintendent of Police Gombe State Command, and grew to the position of an Assistant Commissioner of Police, until his was transferred to the Nigerian Police Welfare Insurance Cooperative Society (NPWICS) Ltd where he is currently the Force Insurance Officer.

Mr. Abdullahi is also a member of the International Association of Chiefs of Police (IACP) and Member Kano State NYSC Governing Board. He has undertaken several Professional courses organised locally and internationally.

Mr. Abdullahi's appointment is subject to the approval of the Central Bank of Nigeria and the Company's Shareholders at the next Annual General Meeting.

Mrs. Osaro Idemudia
Company Secretary

Directors: DIG Azubuko Joel Udah ESQ. NPM. Mni (Rtd) (Chairman), Mr. Akin Lawal (Managing Director), CP Usman Isa Baba (Rtd), Mr. Mohammed D. Saeed, Mr. Abdulrahman Satumari, Mrs. Rakiya Edota Shehu, DIG Salihu Argungu Hashimu (Rtd) Mr. Jibrin G. Gane (ACP Police Coop.), CP Aminu Saleh Pai fdc (CP Police Cooperative), Mr. John K. Tizhe (Executive Director, Operations), Mr. Francis C. Nelson (Executive Director, Finance & Administration)

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