







## HEAD OFFICE

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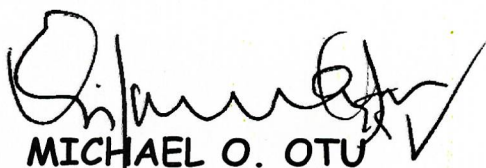
**LAGOS, NIGERIA,**

**DECEMBER 28, 2022**

## **NOTIFICATION OF RETIREMENT OF TWO (2) EXECUTIVE DIRECTORS FROM THE BOARD OF ZENITH BANK PLC**

We write to notify Nigerian Exchange Limited and the investing public of the retirement of Mr. Umar Shuaib Ahmed and Mr. Dennis Olisa from the Board of the bank with effect from December 28, 2022. This follows the expiration of their tenure of office as Executive Directors.

**ZENITH BANK PLC**



**MICHAEL O. OTU**

**Company Secretary/General Counsel**

### **THE BOARD:**

**Chairman:** Jim Ovia, CFR. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji, OON.  
**Executive Directors:** Umar Shuaib Ahmed | Temitope Fasoranti | Dennis Olisa | Henry Oroh | Adobi Nwapa | Akindele Ogunranti  
**Non-Executives:** Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MON. | Omobola Ibadapo-Obe Ogunfowora (Ph.D)  
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh