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ISO 9001:2015  
CERTIFIED COMPANY



Certificate No.0000296

Lagos, Nigeria, 4<sup>th</sup> May 2023

## CHANGE IN THE DIRECTORATE OF NEIMETH

The Board of Directors of Neimeth International Pharmaceuticals Plc. (the Company), announces the exit of two of its Directors from the Board; Prof. Elijah N. Sokomba and Mrs. Bashirat O. Odunewu.

Prof. Elijah N. Sokomba, having attained the retirement age for Non-Executive Directors as prescribed by the Company's Director Tenure Policy has notified the Board of his intention to retire from the Board. His retirement is effective 19<sup>th</sup> May 2023. Prof. Sokomba joined the Board on 25<sup>th</sup> February 2008.

The Board of Directors of Neimeth International Pharmaceuticals Plc. (the Company), also announces the resignation of Mrs. Bashirat O. Odunewu for personal reasons. She was appointed as an Independent Non-Executive Director of the Company on 22<sup>nd</sup> January 2018. Her resignation is effective 17<sup>th</sup> May 2023.

The Board has accepted the notice of retirement of Prof. Sokomba and the resignation notice of Mrs. Odunewu and appreciates their excellent leadership roles, strategic insights, and qualitative contributions to the growth of the Company. The Board wishes them success in future endeavours.

## APPOINTMENT OF NEW DIRECTORS

The Board of Directors of Neimeth International Pharmaceuticals Plc. (the Company), also announces the appointment of two new Directors to the Board; Dr. (Mrs) Atinuke R. Uwajeh and Mr. Olusegun Emmanuel Akanji.

**Dr. (Mrs.) Atinuke Uwajeh** joined the Board on the 27<sup>th</sup> of April 2023. She comes with a wealth of experience spanning over 30 years in the medical sector. She is a graduate of Medicine from the Obafemi Awolowo University Hospital. She was an intern at the Lagos University Teaching Hospital before proceeding to Howard University Hospital where she did her internship in Paediatrics and residency also in Paediatrics. She went on to obtain a fellowship in Paediatric Emergency Medicine from the University of Chicago Children's Hospital.

She began her career as Medical Officer at the Nigerian Airforce Medical Clinic, before proceeding to Fuma Clinic as a Medical Officer. She worked as an Attending Physician at Mount Sinai Hospital and a Paediatrician at the Lincoln Medical Center, Jubilee Primary Care

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Associates and St. Anthony Hospital Paediatric Urgent Care Clinic. She also worked as a Physician at Peak Medical Associates and Advocate Health Centers.

Dr. (Mrs.) Uwajeh is co-founder, Paediatric Partners Hospital. She is also Fellow, American Academy of Paediatrics and a Member of the Nigerian Medical Association.

**Mr. Olusegun Emmanuel Akanji** was appointed to the Board of Neimeth on the 27th of April, 2023. He is a multi-skilled professional who joins the Board with a vast level of experience in several sectors. He obtained his B.Sc and M.Sc both in Sociology from the University of Lagos and has an MBA in Human resources from Lagos State University (LASU). He also has a PhD in Credit Management from IUP & LPCMC, UK.

He is an Associate Member of the Nigeria Institute of Management, Member, International Institute of Business Analysis (USA), Associate Member, Chartered Institute of Bankers of Nigeria and Associate Member, Chartered Institute of Bankers Scotland. He is a Fellow of the Institute of Credit Administration (ICA). He has a Certificate in Computer Studies (M.C.C) and attended the Harvard Business School - LCOR PROGRAM, as well as International Housing Finance Program Wharton School, University of Pennsylvania.

Mr. Akanji's career and management experience span institutions such as Greenlands Engineering Limited where he was Head - Strategy and Communications, NNB International Bank Plc where he was in Corporate & Risk Control and Marina International Bank Limited where he was Group Head, Corporate Planning & Strategy. He was Senior Consultant (Strategy) at Accenture - Financial Services Strategy Team before becoming Group Head, Strategy & Financial Advisory at Intercontinental Capital Markets Limited. He was Vice President - Group Strategy and Enterprise Risk Management at International Energy Insurance Group as well as Chief Operating Officer, IEI Assets Limited. He was Project Lead-Strategy and ERM at Greene & Grays Investment Limited before occupying the role of Subject Matter Expert/Lead - Strategy Consulting at Deloitte West & Central Africa (WECA) and then Divisional Head, Strategy & Business Solutions at Heritage Bank Plc. He is currently a Director at Imperium Capital Partners Plc.

Both appointments will be ratified at the next Annual General Meeting of the Company. The Board is pleased to have them join the Company and looks forward to the immense contributions they will make to the Company.

Thank you.



**FLORENCE I. ONYENEKWE (Mrs.)**  
Company Secretary