

## **Unity Bank Plc**

### **APPOINTMENT OF ABUBAKAR ABBA BELLO AS MANAGING DIRECTOR NIGERIAN EXPORT – IMPORT BANK (NEXIM)**

Lagos, May 18, 2017

This is to formally notify shareholders of Unity Bank Plc and other stakeholders of the Bank that Mr. Abubakar Abba Bello, our former Executive Director, North Bank, has proceeded on a National Assignment and consequently exited the Board of Unity Bank Plc.

This is on account of his recent appointment as the new Managing Director of Nigerian Export-Import Bank (NEXIM) by the President of the Federal Republic of Nigeria.

**For: Unity Bank Plc**

A handwritten signature in blue ink, appearing to read "Mohammed Shehu".

**Mohammed Shehu**  
Company Secretary