

Place of Issue: Lagos, Nigeria.

July 4, 2017

APPOINTMENT OF MS. UZOMA UJA AS COMPANY SECRETARY/LEGAL ADVISER OF DIAMOND BANK PLC

We refer to the above subject.

We write to formally notify the Exchange that **Ms. Uzoma Uja**, has been appointed as the Company Secretary/Legal Adviser of Diamond Bank Plc with effect from July 3, 2017.

We request that all correspondence requiring the Bank's attention should be forwarded to **Ms. Uzoma Uja**, at uuja@diamondbank.com.

Thank you.

Yours faithfully,
For: DIAMOND BANK PLC



Caroline Anyanwu
Deputy Managing Director

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DIRECTORS:
Prof. Chris Ogbecble (Chairman), Mr. Uzoma Dozie (Group Managing Director/CEO), Mrs. Caroline Anyanwu (Deputy Managing Director), Mrs. Chizoma Okoli (Executive Director),
Mr. Chiugo Ndubisi (Executive Director), Mr. Ian Greenstreet (Independent Director), Mr. Kabir Alkali Mohammed, Mr. Damian Dotland, Mr. Rotimi Oyekanmi (Independent Director),
Mr. Dele Babade.