

## UNITY BANK PLC

**Lagos, July 21, 2017**

### **CHANGES ON THE BOARD OF UNITY BANK PLC**

This is to formally notify shareholders of Unity Bank Plc and other stakeholders of the Bank that, the Board of Unity Bank Plc at an Emergency Meeting on June 6, 2017 approved the exit of five (5) Non-Executive Directors from the Board, thereby reducing the size of the Board from thirteen (13) to eight (8) members as follows.

- |                         |   |                        |
|-------------------------|---|------------------------|
| 1. Thomas Etuh          | – | Chairman               |
| 2. Aminu Babangida      | - | Vice Chairman          |
| 3. Oluwafunsho Obasanjo | - | Non Executive Director |
| 4. Yabawa Lawan Wabi    | - | Non Executive Director |
| 5. Sam N. Okagbue       | - | Non Executive Director |
| 6. Tomi Somefun         | - | Managing Director/CEO  |
| 7. Aisha A. Abraham     | - | Executive Director     |
| 8. Temisan Tuedor       | - | Executive Director     |

**For: Unity Bank Plc**

A blue ink signature of Mohammed Shehu, consisting of a stylized, overlapping loop and a horizontal line.

**Mohammed Shehu**  
Company Secretary