

**CORNERSTONE INSURANCE PLC - NOTICE OF APPOINTMENT OF NEW DIRECTORS**

The above subject matter refers.

We hereby give **Notice** that the following persons have been appointed as Directors of the Company;

1. Ms. Elizabeth Amadiume
2. Mr. Tony Egbuna

**Ms. Elizabeth Amadiume** is a fellow of the Chartered Insurance Institute. She has over Thirty Two (32) years working experience in the insurance industry. She is presently a member of the Board of Directors of the African Reinsurance Corporation (South Africa) Limited. She has also served as the Director, Central Operations and Special Risks of African Reinsurance Corporation and its Regional Director of Mauritius. She has Masters in French Language and Literature from the Voronezh State University, then UUSR.

**Mr. Tony Egbuna** is a chartered Accountant and holds a Masters' in Business Administration from Wake Forest University, Winston Salem, North Carolina (NC), USA. He has over 28 years varied experience in Financial Management, Banking, Auditing, Process Improvement, Strategic Planning and Enterprise Risk Management. He worked in R. J. Reynolds Tobacco Company, Winston-Salem NC, USA, United Bank for Africa and FSB international Bank respectively in various managerial capacities. He was a consultant on Risk Management and Internal Controls at Jefferson Wells, Charlotte, NC, USA.



**PAC SOLICITORS  
COMPANY SECRETARY**

Cornerstone Insurance Plc.  
RC 163170

*Authorised and Regulated by the National Insurance Commission.*

**REGISTERED ADDRESS**

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**BOARD OF DIRECTORS:**

Adedotun Sulaimon, MFR, Chairman | Ndidi Nwuneli, MFR | Paul Kokoricha | Dominic Ichaba | Steven Iwenjora | Tokunbo Bello | Ayo Osunbunmi | Ganiyu Musa, Managing Director/CEO

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