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RETIREMENT OF MR. IAN GREENSTREET FROM THE BOARD OF DIAMOND BANK PLC

We write to notify the Exchange that Mr. Ian Greenstreet has retired as an Independent Non-Executive Director of the Bank with effect from August 1, 2017.

The retirement was accepted by the Board.

We request that you kindly update your records accordingly.

Thank you.

Yours faithfully,
For: DIAMOND BANK PLC



Uzoma Uja
Company Secretary/Legal Adviser

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DIRECTORS:

Prof. Chris Ogbecchie (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 Dolland, Mr. Rotimi Oyekanmi (Independent Director), Mr. Dele Babade.