

**LAGOS, NIGERIA - AUGUST 30, 2018**

**NOTIFICATION: APPOINTMENT OF NON-EXECUTIVE DIRECTORS OF UBA PLC**

In accordance with the Nigerian Stock Exchange ("NSE") Rulebook, we hereby notify the NSE of the appointment of the following Non-Executive Directors on the Board of United Bank for Africa, Plc with effect from August 30, 2018, subject to the approval of the Central Bank of Nigeria.

- 1) Ms. Angela Aneke
- 2) Erelu Angela Adebayo
- 3) Mr. Isaac Olukayode Fasola
- 4) Mr. Abdulqadir J. Bello

**Ms. Angela Aneke** is an experienced banker with over 30 years' experience acquired from key financial services institutions across several countries in Africa. Her experience in financial services covers financial control, strategy, transaction banking, corporate banking, retail banking and corporate governance. Ms. Aneke also previously served on the Board of UBA as an Executive Director and a Non-Executive Director.

**Erelu Angela Adebayo**, a Council Member of the Nigerian Stock Exchange, is a seasoned professional with expertise in the real estate sector in Nigeria. She serves on a number of corporate Boards including being the Chairman. She has an MBA and also holds an MPhil (Cantab) from the University of Cambridge.

**Mr. Isaac Olukayode Fasola** is a consummate professional with over 30 years' cognate experience obtained from Management and Board positions covering banking operations, risk management, credit analysis, insurance, asset management, business strategy/development, performance management and corporate governance. Mr. Fasola previously served as an Executive Director of a commercial Bank in Nigeria. Mr. Fasola holds 2 MBAs and is pursuing a Ph.D in Business Administration.

**Mr. Abdulqadir J. Bello**, a Chartered Accountant, has over 30 years' corporate experience in the banking sector, during which period he held several senior Management positions in various Banks. He also previously served as the Group Chief Credit Officer of UBA and thereafter as the Executive Director in charge of Risk Management for UBA Group.

The Board of United Bank for Africa, Plc is confident that the appointment of the above Directors to the Board would be instrumental in driving the Group's growth strategy.



**BILI A. ODUM**  
**GROUP COMPANY SECRETARY**

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Elumelu CON (Chairman). Amb. Joe Keshi OON (Vice Chairman). Kennedy Uzoka (GMD/CEO). Victor Osadolor (Deputy Managing Director). Executive Directors: Dan Okeke, Emeke Iweriebor, Oliver Alawuba, Ayoku A. Liadi, Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non Executive Directors: Rose Ada Okwechime, Foluke K. Abdulrazaq, Yahaya Zekeri, Kola Jamodu (CFR), Ja'afaru A. Paki, Adekunle Olumide (OON), Owanari Duke, Samuel Oni (FCA).