

LAGOS, NIGERIA

October 24, 2018

**RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTORS**

We wish to notify the Nigerian Stock Exchange (NSE) and the public that the following Non-Executive Directors have resigned from the Board of Diamond Bank Plc with immediate effect:

1. Mr. Oluseyi Bickersteth
2. Mr. Rotimi Oyekanmi
3. Mrs. Juliet Anammah
4. Mrs. Aisha Oyebode

The directors are resigning for varied personal reasons, which will include focusing on their priorities. Diamond Bank will update the market with any further developments in due course.

Yours faithfully,

**For: DIAMOND BANK PLC**



Uzoma Uja  
Company Secretary/Legal Adviser

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**DIRECTORS:**  
Mr. Oluseyi Bickersteth (Chairman), Mr. Uzoma Dozie (Group Managing Director/CFO), Mrs. Caroline Anyanwu (Deputy Managing Director), Mrs. Chizoma Okoit (Executive Director),  
Mr. Chigbo Ndubisli (Executive Director), Mr. Kabir Akal Mohammed, Mr. Damian Doland, Mr. Rotimi Oyekanmi (Independent Director), Mr. Dele Babade,  
Mrs. Aisha Muhammed Oyebode, Mrs. Juliet Anammah, Mr. Christopher Uboisi