

LAGOS, NIGERIA - JANUARY 28, 2019

NOTIFICATION: RETIREMENT OF NON-EXECUTIVE DIRECTOR OF UBA PLC

In accordance with the Nigerian Stock Exchange (“NSE”) Rulebook, we hereby notify the NSE of the retirement of Chief Kola Jamodu, CFR, a Non-Executive Director from the Board of United Bank for Africa Plc, with effect from January 28, 2019, following the expiration of his tenure.

Chief Kola Jamodu, CFR joined the UBA Group in January 2007 and served on the Board of the Bank for twelve (12) years, successfully completing three (3) terms of four (4) years each. Amongst other Board roles, Chief Kola Jamodu, CFR also served as the Chairman of the Board Risk Management Committee.

The Board of United Bank for Africa Plc would like to express its appreciation to Chief Kola Jamodu, CFR for his commitment, leadership and extensive contributions to UBA Group. The Board wishes him the very best in all his future endeavours.



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 E. Iweriebor, Oliver Alawuba, Ayoku A. Liadi,
Ibrahim A. Puri, Uche Ike, Chukwuma Nweke. Non-Executive Directors: Kola Jamodu (CFR), Foluke K. Abdulrazaq, Owanari Duke,
Samuel Oni (FCA), Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola.