

DIRECTORS AND ADVISERS

DIRECTORS

Mutallab, Umaru Abdul, CON – Chairman

Onasanya, Bisi – Appointed Executive Director on January 1, 2009 and Group Managing Director/Chief Executive on June 4, 2009

Sanusi, Lamido Sanusi – Appointed Group Managing Director/Chief Executive on January 1, 2009 and resigned on June 4, 2009

Ajekigbe, Jacobs Moyo, OFR – Resigned December 31, 2008

Aboh, John Oche – Resigned December 31, 2008

Adesola, Harriet-Ann Omobolanle

Afonja, Ajibola Alarape

Ajumogobia, Ibiai Alaliba – Appointed August 20, 2008

Alkali, Aliyu Adamu, mni

Duba, Garba

Hassan-Odukale, Oye, MFR

Lawanson, Kehinde Adebo

Mahmoud, Abdullahi

Ngama, Yerima Lawan (Dr) – Appointed January 1, 2009

Odunlami, Remi – Appointed March 16, 2009

Otti, Alex Chioma

Otudeko, Oba OFR

Oyelola, Oladele

Udo-Aka, Udo, MON – Resigned August 20, 2008

COMPANY SECRETARY

Borodo, Tijjani Mohammed

REGISTERED OFFICE

Samuel Asabia House
35 Marina, Lagos

REGISTRAR

First Registrars Nigeria Limited

Plot 2, Abebe Village Road
Iganmu, Lagos

AUDITORS

Akintola Williams Deloitte

(Chartered Accountants)
235 Ikorodu Road, Ilupeju
Lagos

PKF Pannell Kerr Forster

(Chartered Accountants)
Toloye House
362 Ikorodu Road/1A Okupe Estate
Maryland
Lagos