

HEAD OFFICE

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LAGOS, NIGERIA

SEPTEMBER 26, 2025

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND RETIREMENT OF AN EXECUTIVE DIRECTOR

(A) APPOINTMENT: DR. ABDULAZEEZ RISLANA KANYA

The Board of Directors of **Zenith Bank Plc** (the Bank) is pleased to announce the appointment of **Dr. Abdulazeez Rislana Kanya** as an **Independent Non-Executive Director** of the Bank effective September 24, 2025. His appointment has been confirmed by the Central Bank of Nigeria (CBN).

Dr. Abdulazeez graduated with B.Sc (Hons) Computing and Information Systems (2008) from the University of Portsmouth, United Kingdom. He obtained a Masters of Business Administration (MBA) Degree from the University of Wales (At Thames Business School, Singapore) in 2010 and a Doctorate Degree (Ph.D) Computing: Information and Communications Technologies for Development (ICT4D) from the University of Portsmouth, United Kingdom.

Dr. Abdulazeez attended Informatics Academy, Singapore between 2004 and 2005 where he obtained an International Diploma in Computing/International Advance Diploma in Computing as well as C-tech Incorporation, Spatter, New Jersey, United States of America (USA) in 2006 and became a Certified Instructor for Copper-based networking, Certified Instructor for Fiber Optics-based networking and Certified Instructor for Integrated Systems: Voice and Message.

Dr. Abdulazeez is a Practitioner and a Scholar of Information and Communications Telecommunications for Development (ICT4D) with diversified experience in Information Systems, Digital Transformation, Change Management and Business Process Re-engineering. He is a resourceful and focused ICT specialist with considerable exposure in Enterprise Architecture, Project/Programme Management, ICT for Development, Business Continuity and Resilience, Higher Education Planning, Administration, Evaluation and Optimisation. He has attended both local and international workshops and seminars.

THE BOARD:

Chairman: Jim Ovia, CFR. | Group Managing Director/CEO: Dame (Dr.) Adaora Umeoji, OON.

Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti | Adamu Salisu Lawani | Louis Odom

Non-Executives: Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough

He is a Chartered Member of the British Computer Society (CITP, MBCS), Member of the Computer Professional Registration Council of Nigeria (MCPN), Member of the Nigeria Computer Society (MNCS), a Senior Member of the Institute of Electrical and Electronics Engineers (SMIEEE), USA, a Member of Nigeria Institute of Management (MNIM), and a Member of Association of Information Systems, among others.

Dr. Abdulazeez was the Deputy Vice-Chancellor, IT, Research and Innovation (ITR&I) of Baze University Abuja, between April 2017 and August, 2024.

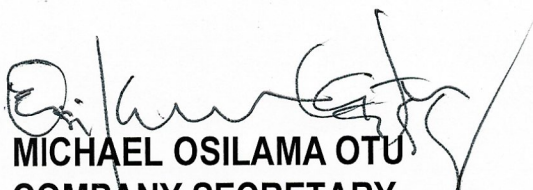
(B) RETIREMENT OF MR. HENRY OROH – (EXECUTIVE DIRECTOR)

The Board also wish to notify the Nigerian Exchange Limited and the investing public of the retirement of Mr. Henry Oroh from the Board of Zenith Bank Plc. This follows the expiration of his tenure of office as an Executive Director of the Bank.

The retirement which takes effect from September 30, 2025 has been approved by the Board of Directors at its meeting of September 22, 2025.

The Board wishes Mr. Oroh success in his future endeavours.

ZENITH BANK PLC



MICHAEL OSILAMA OTU
COMPANY SECRETARY