ZENITH BANK PLC

RC: 150224

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LAGOS, NIGERIA: JANUARY 4, 2021

ZENITH BANK PLC - ANNOUNCEMENT

DEMISE OF OUR DIRECTOR

We write to notify the investing public of the demise of our esteemed Director, Professor Oyewusi Ibidapo-Obe OFR.

He was a distinguished scholar and Professor of Systems Engineering, past Vice Chancellor of the University of Lagos and seasoned Public Administrator.

The late Professor Obe joined the Board of the bank on February 24, 2016 as an Independent Non-executive Director and has served in various committees of the Board where he creditably acquitted himself, bringing a lot of positive insights to board deliberations.

On behalf of the Board and Management of the Bank, we wish to express our sincere condolences to the family and pray for God to grant them the fortitude to bear this irreplaceable loss.

All other announcements will be as directed by the family.

MICHAEL OSILAMA

Company Secretary/General Counsel

THE BOARD:

Chairman: Jim Ovia, CON

Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Umeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh

Non-Executives: Mr. Jeffrey Efeyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar