

## General information

### Board of Directors

<b>Ambrosie Bryant Chukwueloka Orjiako</b>	Chairman
<b>Ojunekwu Augustine Avuru</b>	Chief Executive Officer (Executive Director)
<b>William Stuart Connal</b>	Chief Operating Officer (Executive Director)
<b>Roger Thompson Brown</b>	Chief Financial Officer (Executive Director)
<b>Michel Hochard</b>	Non-Executive Director
<b>Macaulay Agbada Ofurhie</b>	Non-Executive Director
<b>Michael Richard Alexander</b>	Senior Independent Non-Executive Director
<b>Ifueko Omoigui Okauru</b>	Independent Non-Executive Director
<b>Basil Omiyi</b>	Independent Non-Executive Director
<b>Charles Okeahalam</b>	Independent Non-Executive Director
<b>Lord Mark Malloch-Brown</b>	Independent Non-Executive Director Appointed 1 February 2014
<b>Damian Dinshiya Dodo</b>	Independent Non-Executive Director Appointed 30 June 2014

### Company Secretary

Mirian Kachikwu

### Registered office and business address of Directors

25a Lugard Avenue  
Ikoyi  
Lagos  
Nigeria

### Registered number

RC No. 824838

### FRC number

FRC/2015/NBA/00000010739

### Auditors

Ernst & Young (Chartered Accountants)  
10<sup>th</sup> Floor, UBA House  
57 Marina, Lagos, Nigeria

### Registrar

DataMax Registrars Limited  
7 Anthony Village Road  
Anthony  
P.M.B 10014  
Shomolu  
Lagos, Nigeria

### Custodian and Depository

Computershare  
The Pavilions  
Bridgwater Road  
Bristol BS13 8AE  
United Kingdom

### Solicitors

Abhulimen & Co.  
Anaka Ezeoke & Co.  
D.D. Dodo & Co.  
Jakpa, Edoge & Co.  
Ogaga Ovwah & Co.  
Streamsowers & Kohn  
Thompson Okpoko & Partners  
Winston & Strawn London LLP

### Bankers

Access Bank Plc  
African Export-Import Bank  
BNP Paribas Bank  
Diamond Bank Plc  
First Bank of Nigeria Plc  
GT Bank Plc  
Skye Bank Plc  
Stanbic IBTC Bank Plc  
United Bank for Africa Plc  
Zenith Bank Plc  
Union Bank of Nigeria Plc  
Ecobank Nigeria Plc  
Citibank Nigeria Limited  
Standard Chartered Bank Nigeria Limited  
HSBC Bank

### Brokers

Citigroup Global Markets  
25 Canada Square,  
Canary Wharf,  
Canary Wharf Group,  
London E14 5LB

RBC Capital Markets  
Riverbank House,  
2 Swan Lane,  
London EC4R 3BF