

Date of Release: November 8, 2017

Place of Issue: Lagos, Nigeria

Dear Sir,

APPOINTMENT OF MR. CHRISTOPHER UBOSI AS NON-EXECUTIVE DIRECTOR OF DIAMOND BANK PLC

We refer to the above subject.

We write to formally notify the Exchange that the Board of Directors of Diamond Bank Plc, has appointed **Mr. Christopher Ubosi** as a Non-Executive Director and the approval of the Central Bank of Nigeria (CBN) for the appointment was granted on November 3, 2017.

Mr. Christopher Ubosi

Mr. Christopher Ubosi holds a B.Sc. in Quantity Surveying from the University of Ife and an M.Sc from the University of Lagos. Mr. Ubosi has over twenty years experience in the Built Environment, Telecommunications and Broadcasting Industries in Nigeria. He has been actively involved in private Radio Broadcasting in Nigeria since 1993. Chris is a pioneer in private broadcasting and new media, having run, operated and consulted severally for various top private radio stations in the country. He consulted for the Federal Government in the establishment of 32 digital stations Nationwide. Chris is the founder and CEO of Megalectrics Limited which operates 12 radio stations in Nigeria.

We request that you kindly update your records accordingly.

Dated this 8th day of November, 2017.

Yours faithfully,

For: DIAMOND BANK PLC



CHIUGO NDUBISI
Executive Director

ADDRESS **Diamond Bank Plc.** RC 161996
PGD's Place, Plot 4, Block V,
B.I.S. Way, Oniru Estate,
Victoria Island, Lagos

TEL 01-2701500
FAX 01-2793780
E-MAIL enquiries@diamondbank.com

www.diamondbank.com

DIRECTORS:

Prof. Chris Ogbegie (Chairman), Mr. Uzoma Dozie (Group Managing Director/CEO), Mrs. Caroline Anyanwu (Deputy Managing Director), Mrs. Chizoma Okoli (Executive Director), Mr. Chiugo Ndubisi (Executive Director), Mr. Ian Greenstreet (Independent Director), Mr. Kabir Alkali Mohammed, Mr. Damian Dolland, Mr. Rotimi Oyekanmi (Independent Director), Mr. Dele Babade.