

30 January 2024

**NASD PLC ANNOUNCES THE APPOINTMENT OF MRS AISHETU AZUMI ABRAHAM AS AN
INDEPENDENT NON-EXECUTIVE DIRECTOR**



NASD PLC (the Company) is pleased to announce the appointment of Mrs Aishetu Azumi Abraham as an Independent Non-Executive Director on its Board.

Mrs Aishetu Azumi Abraham also known as Aisha Abraham is renowned for her extensive array of works of leadership in the private sector. She is a legal practitioner, called to the Nigerian Bar in 1983. She worked as a lecturer (graduate Assistant) in the faculty of law, at the prestigious Ahmadu Bello University, Zaria before joining the Banking Industry in 1985; thus, her banking career started with the Defunct NAL Merchant Bank Plc and Ivory Merchant Bank. She was also a pioneer Director of Urban Development Bank of Nigeria, now the Infrastructure Bank.

After a stint with legal practice in 1994 at Baiyee, Abubakar & CO, she joined Defunct First Interstate Bank in 2002 as Company Secretary/Legal Adviser. Upon the announcement of a New Capital Base of N25 billion for Banks, she was appointed Project Coordinator and then Project Secretary for the merger of Nine Banks that resulted in the emergence of Unity Bank Plc.

In 2006, Aisha Abraham was appointed Company Secretary/Legal Adviser of Unity Bank Plc. She served in that capacity before additional responsibilities as General Manager, Total Quality Management, and Corporate Communication were given to her. She served as a Board Member in some subsidiaries of the Bank, such as; Unity Registrars, Unity Kapital Assurance Plc.

In 2013, the CBN approved her appointment as Executive Director, Unity Bank Plc. She was in charge of the Company Secretariat as well as the Corporate Services Divisions of the Bank. She was also appointed Chairman, Unity Kapital Assurance Plc. Before her retirement in December 2017, she headed the Strategy and Risk Management Directorate of Unity Bank.

Aisha Abraham is currently the Chairman of the Board of Chateau Royal Real Estate Ltd and a Board Member of Planet Governance Ltd.

We trust that she would make significant contributions to the Company in her role as an Independent Non-Executive Director and we welcome her onboard.

Following the above changes, the Board of NASD PLC now comprises the following Directors:

Name	Designation
Mr. Kayode Falowo	Chairman
Mr. Eguarekhide Longe	Managing Director
Mr. Ariyo Olushekun	Non-Executive Director
Mr. Abubakar Lawal	Non-Executive Director
Mrs. Olayimikah Bolo	Non-Executive Director
Ms. Kenechi Ezezika	Non-Executive Director
Mr. Ishmael Ebhodaghe	Non-Executive Director
Mrs Fatoumata Soukana-Coker	Non-Executive Director
Mrs. Aishetu Azumi Abraham	Independent Non-Executive Director

Signed

Management