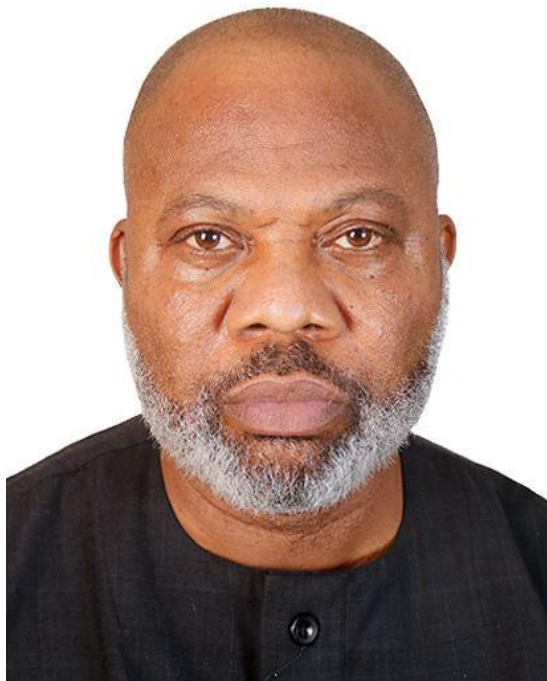




NASD PLC ANNOUNCES THE APPOINTMENT OF MR. ISHMAEL EBHODAGHE AS A NON-EXECUTIVE DIRECTOR



NASD PLC (the Company) is pleased to announce the appointment of Mr. Ishmael Ebhodaghe as a Non-Executive Director on its Board.

Mr. Ebhodaghe is the Managing Partner at Bernateva Partners, a leading commercial law firm based in Lagos. He holds a Bachelor of Law degree (Second Class Upper Division) from Obafemi Awolowo University and a Barrister at Law (B.L) (Second Class Upper Division) from the Nigerian Law School and has significant commercial and litigation experience working in leading law firms in Nigeria such as Paul Usoro & Co. and Templars, where he rose to the position of Associate Partner.

His areas of expertise include Financial Regulatory compliance, Corporate Governance, Securities Law, Corporate Finance, Structured Finance, Project Finance, Mergers, Acquisition, Securitization, commercial and civil litigation and Alternative Dispute Resolution.

With over 23 years' experience at the Bar, he has played key roles in providing professional legal advisory services to multinational companies spanning a variety of sectors and handled numerous civil and commercial disputes both at the High Courts and the Appellate courts.

He currently seats on the Board of several companies ranging from the financial services sector to the oil & gas sector. He is a member of the Nigerian Bar Association (NBA) and the International Bar Association (IBA).



We trust that he would make significant contribution to the Company in his role as a 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. Olutola Mobolurin	Chairman
Mr. Chike Nwanze	Vice-Chairman
Mr. Eguarekhide Longe	Managing Director
Mr. Oladipo Aina	Non-Executive Director
Mr. Ariyo Olushekun	Non-Executive Director
Mr. Kayode Falowo	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

Signed
Management