



DIRECTORS STANDING FOR RE-ELECTION AT THE 2023 ANNUAL GENERAL MEETING OF UAC OF NIGERIA PLC

Mr. Daniel Owor Agbor, 63
Non-Executive Chairman



Mr. Agbor joined the Board of the Company in November 2015 and is the Non-Executive Chairman.

He is the Senior Partner of the law firm Udo Udoma & Belo-Osagie, with continuing responsibility for leading the firm's mergers and acquisitions and private equity practices. He brings to the UACN Board over 35 years' experience from his distinguished careers in banking and legal practice.

Prior to joining Udo Udoma & Belo-Osagie in 1990, Mr. Agbor held various positions in Nigeria International Bank Limited (now Citibank Nigeria Limited), where he worked in the Corporate Finance Unit and in Gulf Bank of Nigeria Limited, where he was Company Secretary/Legal Adviser.

Current Directorships

- St Nicholas Hospital Limited
- Nigerite Limited
- KCA Deutag Nigeria Limited
- Lousol Nigeria Limited

Previous Directorships

- FSDH Merchant Bank Limited
- Pensions Alliance Limited
- FSDH Holding Company Limited
- Swift Networks Limited

uac of nigeria plc RC 341

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Directors: Mr. Dan Agbor (Chairman); Mr. Folasope Aiyesimoju (GMD); Dr. Vitus Ezinwa (ED); Mrs. Babafunke Ijaiya-Oladipo (ED); Mrs. Suzanne Iroche; Mr. Babatunde Kasali; Mr. Karl Olutokun Toriola; Mr. Bolaji Odunsi; Mr. Khalifa Biobaku