Fidelity

PRESS RELEASE

Lagos, Nigeria: June 25, 2021

NOTICE OF BOARD CHANGES: RETIREMENT OF EXECUTIVE DIRECTOR - MR. GBOLAHAN JOSHUA

Fidelity Bank Plc hereby notifies the General Public of the following change on its Board of Directors:

Mr. Gbolahan Joshua, Executive Director/Chief Operations and Information Officer, notified the Board of his intention to retire from the services of the Bank with effect from June 11, 2021. The Board approved the retirement at its meeting of April 26, 2021 and communicated same to the Central Bank of Nigeria, which formally noted the development.

Mr. Gbolahan Joshua joined Fidelity Bank Plc in April 2014 as a General Manager and was appointed to the Board in September 2019. Whilst in the service of the Bank, he had responsibility for Corporate Strategy, Business Transformation, Investor Relations, Performance Management, Operations, Technology, Digital Banking and Digital Marketing. His retirement comes after over seven (7) years of meritorious service to the institution.

The Board and Management of Fidelity Bank seize this opportunity to acknowledge Mr. Gbolahan Joshua's significant contributions to the growth and development of the Bank during the period of his employment and tenure on the Board.

For further enquiries, please contact:
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Thank you.

For: FIDELITY BANK PLC

MRS. EZINWA UNUIGBOJE
COMPANY SECRETARY

Mr. Mustafa **Chike-Obi** (Chairman), Pastor Kings C. **Akuma** (Non-Executive Director), Mr. Chidi B. **Agbapu** (Non-Executive Director), Alhaji Isa M. **Inuwa** (Independent Non-Executive Director), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu**