

**LAGOS, NIGERIA – March 12, 2020**  
**PRESS RELEASE**

**COMPLETION OF BOARD TENURE BY EXECUTIVE DIRECTOR**

This is to notify the Nigerian Stock Exchange and General Public that Mrs. Chijioke Ugochukwu, Executive Director Shared Services and Products of Fidelity Bank Plc will complete her contract tenure on the Board of Directors of the Bank on March 31, 2020, in accordance with the Bank's Policy.

The tenure completion comes after thirty years (30) years of meritorious service which commenced with Mrs. Chijioke Ugochukwu's deployment to the Bank as a National Youth Service Corps Member in 1989, employment as an Executive Trainee in 1990 and culminated in her appointment to the Board on April 1, 2012.

By March 31, 2020, she would have completed her contractual tenure as an Executive Director.

The Board and Management of the Bank seize this opportunity to formally acknowledge Mrs. Chijioke Ugochukwu's significant contributions to the growth and development of the Bank during the period of her employment and tenure on the Board.

The Central Bank of Nigeria and the Securities & Exchange Commission have been notified of this development.

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Thank you.

**For: Fidelity Bank Plc**

  
**Ezinwa Unigboje**  
**Company Secretary**