



Brief Particulars of Directors and Company Secretary

January 2024

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BOARD OF DIRECTORS

Standing left to right;

Mr. Chidi Anya, Esq.
Independent Director

Engr. Goni Musa Sheikh

Mr. Ernest Chukwudi Ebi, MFR, FCIB, FIOD
Independent Director

Mrs. Belinda Ajoke Disu, CAL

Mr. George Marks
Vice-Chairman

Mr. Christian Hausemann
Executive Director, Finance

Dr. Ernest Nnaemeka Azudialu-Obiejesi, OFR

Sitting left to right;

Amb. Adamu Saidu Daura, MFR
Independent Director

Engr. Dr. Lars Richter
Managing Director

Mr. Mutiu Sunmonu, CON
Chairman

Mrs. Gladys Olubusola-Talabi

Engr. Jafaru Damulak



MR. MUTIU SUNMONU, CON

BIOGRAPHY Mr. Mutiu Sunmonu, CON graduated from the University of Lagos, Lagos, Nigeria. He had worked in various positions in the Shell Petroleum Development Company, where he rose to the position of Managing Director, and subsequently Country Chairman, Shell Companies in Nigeria, positions he held till February 28, 2015. He was also conferred with the National Honour of the Commander of the Order of the Niger (CON). He became Chairman of the Board on April 1, 2016.

CURRENT BOARD MEMBERSHIP

- Chairman of the Boards of Directors of:
 - Julius Berger Investments Ltd.
 - SanLeon Energy (UK) Plc
 - Alpha Mead Group
 - Coronation Insurance Plc
 - Petralon Energy Ltd.
- Member of the Board of Directors of Unilever Nigeria Plc

EDUCATIONAL QUALIFICATIONS

- Bachelor of Science, Mathematics & Computer Science (First Class Honours)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- January 1, 2015
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MR. GEORGE MARKS

BIOGRAPHY

Mr. George Marks is a German national. He joined Bilfinger Berger SE in the year 1976 and has worked on a broad range of projects both nationally and internationally. He was seconded to work with Julius Berger Nigeria Plc in December 1988 where he handled a broad and varied range of responsibilities. He was Financial Director from December 1, 1993, to July 7, 2001, Managing Director from July 8, 2001, to October 15, 2007, and acting Managing Director from December 10, 2015, to July 23, 2016. He was Managing Director, Bilfinger Berger Nigeria GmbH and Julius Berger International GmbH, both Wiesbaden, Germany from the year 2007 to October 1, 2018. He became Vice-Chairman of the Board on December 6, 2018.

CURRENT BOARD MEMBERSHIP

- Member of the Shareholder's Advisory Council of Julius Berger International GmbH
- Member of the Board of Directors of Centenary City Plc

EDUCATIONAL QUALIFICATIONS

- Bachelor of Business Administration, Chamber of Commerce and Industry, Mannheim, Germany
- Hon. Doctorate of Science in Engineering, Lagos State University, Lagos, Nigeria

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the Association of National Accountants of Nigeria

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- January 1, 2013

COMMITTEE MEMBERSHIP

- Chair of the Remuneration Committee
- Member of the:
 - Risk and Assets Management Committee
 - Nominations and Governance Committee

ENGR. DR. LARS RICHTER

BIOGRAPHY

Engr. Dr. Lars Richter is a German national. He graduated from the Technical University of Berlin and the Technical University of Darmstadt, Germany. He joined Bilfinger Berger AG in the year 2002 and was seconded to work with Julius Berger Nigeria Plc in November 2009. He has worked on a broad range of notable projects both nationally and internationally. He is the Managing Director of the Company.

CURRENT BOARD MEMBERSHIP

- Member of the Board of Directors of PrimeTech Design and Engineering Nigeria Ltd.
- Member of the Shareholder's Advisory Council of Julius Berger International GmbH

EDUCATIONAL QUALIFICATIONS

- Doctorate, Civil Engineering

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the Council for the Regulation of Engineering in Nigeria (COREN)
- Fellow of the Nigerian Institute of Quantity Surveyors (FNIQS)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- October 16, 2018

COMMITTEE MEMBERSHIP

- Member of the:
 - Risk and Assets Management Committee
 - Strategy Committee

MR. CHRISTIAN HAUSEMANN

BIOGRAPHY

Mr. Christian Hausemann is a German national and is a graduate of the SLS Business School, Erfurt, Germany. He joined Bilfinger Berger in the year 1994 as Commercial Project Manager and thereafter held various positions in Australia and Nigeria culminating in his appointment as the Chief Financial Officer of Julius Berger International GmbH in October 2018. He was reassigned to Julius Berger Nigeria Plc and appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2022, as the Executive Director, Finance.

CURRENT BOARD MEMBERSHIP

- Chairman of Julius Berger Medical Services Ltd.
- Member of the Board of Directors of Julius Berger Free Zone Enterprise

EDUCATIONAL QUALIFICATIONS

- Industrial Business Manager (CCI)

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the:
 - Association of National Accountants of Nigeria (ANAN)
 - Institute of Directors Nigeria (IOD)
 - Association of Chief Financial Officers Germany (GEFIU)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- January 1, 2022

COMMITTEE MEMBERSHIP

- Member of the:
 - Risk and Assets Management Committee
 - Strategy Committee
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ENGR. JAFARU DAMULAK

BIOGRAPHY

Engr. Jafaru Damulak is a graduate of the Ahmadu Bello University, Zaria, Kaduna State. He joined Julius Berger Nigeria Plc in the year 1988 and worked in various capacities within the Company before his disengagement for public service in 1999. He was a member of the House of Representatives of the Federal Republic of Nigeria from 1999 to 2007.

CURRENT BOARD MEMBERSHIP

- Chairman of the Boards of Directors of:
 - PrimeTech Design and Engineering Nigeria Ltd.
 - Julius Berger Free Zone Enterprise
- Managing Director of
 - Elm Properties and Estate Development Company Ltd.
- Member of the Boards of Directors of:
 - Prisma Hi Tech Engineering Services Ltd.
 - NETCOM Africa Ltd.
 - Duport Mainstream Company Ltd.

EDUCATIONAL QUALIFICATIONS

- Bachelor of Engineering in Civil Engineering

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the:
 - Nigeria Society of Engineers
 - Council for the Regulation of Engineering in Nigeria (COREN)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- October 12, 2007

COMMITTEE MEMBERSHIP

- Member of the:
 - Remuneration Committee
 - Board Audit Committee
 - Strategy, Risk and Assets Management Committee
 - Strategy Committee

DR. ERNEST NNAEMEKA AZUDIALU-OBIEJESI, OFR

BIOGRAPHY

Dr. Ernest Nnaemeka Azudialu-Obiejesi, OFR is a graduate of the University of Benin, Edo State. He is the founder of the Obijackson Business Conglomerate, consisting of 12 (twelve) companies with major operating interests in the Oil & Gas Industry. He also chairs the Obijackson Foundation.

CURRENT BOARD MEMBERSHIP

- Chairman of the Shareholder's Advisory Council of Julius Berger International GmbH.
- Chairman of the Boards of Directors of:
 - Nestoil Ltd.
 - WaterTown Energy Ltd.
 - Smile Telecommunications Ltd.
 - Neconde Energy Ltd.
 - B&Q Dredging Ltd.
 - Energy Works Technology Ltd.
 - Royaloak Hydrocarbon Ltd.

EDUCATIONAL QUALIFICATIONS

- Bachelor of Science in Accountancy
- Master of Business Administration
- Hon. Doctorate of Business Administration, University of Nigeria, Nsukka, Enugu State

OTHER QUALIFICATIONS & AFFILIATIONS

- Fellow of the:
 - Nigerian Institute of Sales Management
 - Nigerian Society of Engineers

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- March 22, 2012

COMMITTEE MEMBERSHIP

- Member of the:
 - Remuneration Committee
 - Nominations and Governance Committee

MRS. GLADYS OLUBUSOLA TALABI

BIOGRAPHY Mrs. Gladys Olubusola Talabi is a Legal Practitioner. She is a graduate of the University of Lagos, Lagos State. She was called to the Nigerian Bar in 1978. She is a Member, Governing Board, Supreme Education Foundation of Nigeria.

CURRENT BOARD MEMBERSHIP

- Member of the Board of Directors of Julius Berger Investments Limited
- Member of the Shareholder's Advisory Council of Julius Berger International GmbH
- Executive Director, Legal Services/Security at Globacom Ltd.

EDUCATIONAL QUALIFICATIONS

- Master of Law
- Barrister at Law
- Post Graduate Diploma in Banking and Finance, Financial Institution Training Centre (FITC) Lagos

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the Nigerian Bar Association

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- June 30, 2017

COMMITTEE MEMBERSHIP

- Chair of the Nominations and Governance Committee
 - Member of the Risk and Assets Management Committee
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MRS. BELINDA AJOKE DISU, CAL

BIOGRAPHY Mrs. Belinda Ajoke Disu, CAL, is a graduate of the University of Massachusetts and Northeastern University, both in Boston, Massachusetts USA. She was also conferred with the French National Honour, Chevalier dans l'Ordre des Arts et des Lettres (CAL).

CURRENT BOARD MEMBERSHIP

- Chairman of Board of Directors of Abumet Nigeria Ltd.
- Member of the Shareholder's Advisory Council of Julius Berger International GmbH
- Executive Vice-Chairman of Globacom Ltd.
- Chief Executive Officer of Cobblestone Properties & Estates Ltd.
- Member of the Board of Directors of Mike Adenuga Centre

EDUCATIONAL QUALIFICATIONS

- Bachelor of Arts in International Relations
- Master of Science in Leadership

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the:
 - Chartered Institute of Management of Nigeria (MNIM)
 - Institute of Directors of Nigeria (MIOD)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- June 30, 2017

COMMITTEE MEMBERSHIP

- Member of the:
 - Remuneration Committee
 - Board Audit Committee
 - Strategy Committee

ENGR. GONI MUSA SHEIKH

BIOGRAPHY

Engr. Goni Musa Sheikh is a graduate of the University of Exeter, Camborne School of Mines, England and the Imperial College, University of London. He has over 35 years of cognate, international and strategic experience in Mining, Mineral Processing, and Oil and Gas operations, particularly in the public sector, which commenced with the Nigerian Mining Corporation, Jos, and from which sector he retired as Federal Permanent Secretary in July 2015.

CURRENT BOARD MEMBERSHIP

- Member of the Shareholder's Advisory Council of Julius Berger International GmbH
- Member of the Board of Directors of Julius Berger Investments Limited
- Executive Vice Chairman of the Board of Directors of Oriental Energy Resources Ltd.
- Member of the Boards of Directors of:
 - Ezikel Refinery Ltd.
 - Nigsrve Energy Services Ltd.

EDUCATIONAL QUALIFICATIONS

- Bachelor of Science in Minerals Engineering
- Master of Science in Minerals Process Design Engineering
- Diploma of the Membership of Imperial College (DIC)

OTHER QUALIFICATIONS & AFFILIATIONS

- Fellow of the Nigerian Society of Mining Engineers
- Member of the:
 - Nigerian Society of Engineers (NSE)
 - Council of Registered Engineers of Nigeria (COREN)
 - Council of Mining Engineers and Geoscientists (COMEG)
 - Nigerian Mining and Geosciences Society (NMGS)
- Associate of the Camborne School of Mines (ACSM)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- July 1, 2019

COMMITTEE MEMBERSHIP

- Chair of the:
 - Risk and Assets Management Committee
 - Strategy Committee

MR. ERNEST CHUKWUDI EBI, MFR, FCIB, FIOD

BIOGRAPHY

Mr. Ernest Chukwudi Ebi, MFR, FCIB, FIOD: is a graduate of the Howard University, Washington DC, USA. He has had a very distinguished career within the financial services industry serving in various leadership positions, culminating in his appointment as a Deputy Governor at the Central Bank of Nigeria from June 1999 to June 2009. He was also conferred with the National Honour of Member of the Order of the Federal Republic (MFR). He is an Independent Non-Executive Director on the Board.

CURRENT BOARD MEMBERSHIP

- Chairman of the Boards of Directors of:
 - Julius Berger Services Nigeria Ltd.
 - Agrited Nigeria Ltd.
 - Beloxi Industries Ltd.
- Member of the Shareholder's Advisory Council of Julius Berger International GmbH
- Member of the Boards of Directors of:
 - Dangote Cement Plc
 - Seplat Energy Plc
 - Travelex Nigeria Ltd.
 - Coronation Capital Ltd.
 - Coronation Asset Management Ltd.

EDUCATIONAL QUALIFICATIONS

- Bachelor of Business Administration in Marketing
- Master of Business Administration

OTHER QUALIFICATIONS & AFFILIATIONS

- Fellow of the:
 - Chartered Institute of Bankers of Nigeria (FCIB)
 - Institute of Directors of Nigeria (FIOD)

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- December 7, 2019

COMMITTEE MEMBERSHIP

- Chair of the Board Audit Committee
- Member of the:
 - Statutory Audit Committee
 - Strategy Committee

AMB. ADAMU SAIDU DAURA, MFR

BIOGRAPHY

Ambassador Adamu Saidu Daura, MFR, attended the University of Jos, Nigeria, He was a member of the House of Representatives of the Federal Republic of Nigeria from 1999 to 2003 where he served on various House Committees. He has had a very distinguished career in the Diplomatic service where he served as Ambassador to various countries, including the Hashemite Kingdom of Jordan and the Republic of Pakistan. He was also conferred with the National Honour of Member of the Order of the Federal Republic (MFR). He had served on the boards of State and Federal parastatal. He is an Independent Non-Executive Director on the Board.

CURRENT BOARD MEMBERSHIP

- Chairman of the Board of Directors of Ripen Marine Contractors Ltd.
- Member of the Board of:
 - Julius Berger Services Nigeria Ltd.
 - Daberam Ventures Ltd.
 - Atlantic Consortium Ltd.
 - Feren's Nig. Ltd.
 - Kaira Investments Ltd.

EDUCATIONAL QUALIFICATIONS

- Advanced Diploma in Public Administration

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- July 1, 2022

COMMITTEE MEMBERSHIP

- Member of the:
 - Remuneration Committee
 - Nominations and Governance Committee
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MR. CHIDI ANYA, ESQ.

BIOGRAPHY Mr. Chidi Anya, Esq. is a graduate of the University of Nigeria. He has also attended various executive management courses at the Kellogg School of Management, Northwestern University, Illinois. He was called to the Nigerian Bar in 1989 and is recognized as a Notary Public. He is the founding Partner of The Channings Law Firm. He had previously served on the Board of FBN Holdings Plc. He is an Independent Non-Executive Director on the Board.

CURRENT BOARD MEMBERSHIP

- Member of the Board of Directors of Abumet Nigeria Ltd.

EDUCATIONAL QUALIFICATIONS

- Barrister at Law
- Bachelor of Law (LLB)
- Master of International Law and Diplomacy (MILD)

OTHER QUALIFICATIONS & AFFILIATIONS

- Fellow of the Institute of Management Consultants
- Member of the:
 - Institute of Directors (MIOD)
 - Nigerian Bar Association
 - Nigerian Bar Association Section on Business Law

DATE OF APPOINTMENT TO THE BOARD OF THE COMPANY

- July 1, 2022

COMMITTEE MEMBERSHIP

- Member of the:
 - Statutory Audit Committee
 - Board Audit Committee
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COMPANY SECRETARY

MRS. CECILIA EKANEM MADUEKE

BIOGRAPHY Mrs. Cecilia Ekanem Madueke is a Legal Practitioner. She is a graduate of the University of Buckingham, Buckinghamshire, England. She was called to the Nigerian Bar in 1987. She is an alumnus of the Lagos Business School, the Oxford University Business Economics Programme (OUBEP) and the Stanford Graduate School of Business. She had worked with Royal Exchange Plc until October 2009 in various capacities, her last assignment being Group Executive Director (ERM & CG). She serves on the Committee on Multiple Subscriptions to Public Offers established by the Securities and Exchange Commission, Nigeria, and is the Vice -Chair of the ICSAN Corporate Members and Training Committee. She joined Julius Berger Nigeria Plc in May 2011. She is the Company Secretary and in-House Counsel of the Company, and 7 (seven) of its subsidiaries as well as Secretary to all the Board and Statutory Committees.

EDUCATIONAL QUALIFICATIONS

- Bachelor of Laws
- Barrister at Law

OTHER QUALIFICATIONS & AFFILIATIONS

- Member of the:
 - Nigerian Bar Association
 - Chartered Institute of Arbitrators, UK (Nigeria Branch)
- Certified Mediator
- Panel of Neutrals, Lagos Multi-Door Court House
- Associate of the Institute of Chartered Secretaries and Administrators of Nigeria

DATE OF APPOINTMENT AS COMPANY SECRETARY

- May 2, 2011
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Profiles Board of Directors Profiles Board

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