



JULIUS BERGER NIGERIA PLC (“JULIUS BERGER” OR “THE COMPANY”)

AD-HOC ANNOUNCEMENT

CLARIFICATION ON MEDIA PUBLICATIONS

FCT, ABUJA March 7, 2024

Julius Berger notes the series of publications about a recent event held by the Company and allusions to directorships that would require clarification.

Julius Berger would want to clarify that the Company had 14 (fourteen) Directors. With the exit of **Alhaji Zubairu Ibrahim Bayi** and **Mr. Tobias Meletschus**, the erstwhile Directors, Administration and Corporate Development, announced to the Market on November 3, 2023, Julius Berger now has 12 (twelve) Directors as follows:

1. Mr. Mutiu Sunmonu, *CON*
2. Mr. George Marks
3. Engr. Jafaru Damulak
4. Engr. Dr. Lars Richter
5. Dr. Ernest Nnaemeka Azudialu-Obiejesi, *OFR*
6. Mrs. Belinda Ajoke Disu, *CAL*
7. Mrs. Gladys Olubusola Talabi
8. Engr. Goni Musa Sheikh
9. Mr. Ernest Chukwudi Ebi, *MFR, FCIB, FIOD*
10. Mr. Christian Hausemann
11. Ambassador Adamu Saidu Daura, *MFR*
12. Mr. Chidi Anya, *ESQ.*

Effective January 1, 2024, **Dr. Abdulaziz Isa Kaita** and **Mr. Jochen Stolle** were given Management oversight and responsibility for Administration and Corporate Development respectively. For clarity both gentlemen are not members of the Board of Julius Berger.

Julius Berger would want to assure the market and General Public that the composition of the Board remains as stated above.

C. E. MADUEKE (MRS.)

COMPANY SECRETARY

Statement on Investors' Relations

Julius Berger Nigeria Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.julius-berger.com/investor-relations>. The Company's Investors' Relations Officer can also be reached through electronic mail at info@julius-berger.com or telephone on: +234 234 803 906 7000 for any investment related enquiry.

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Directors: Mr. Mutiu Sunmonu, CON, Chairman • Mr. George Marks, Vice Chairman (German) • Engr. Dr. Lars Richter, Managing Director (German)
Mr. Christian Hausemann, Executive Director, Finance (German) • Mr. Chidi Anya, Esq. • Dr. Ernest Nnaemeka Azudialu-Obiejesi, OFR • Engr. Jafaru Damulak
Amb. Adamu Saidu Daura, MFR • Mrs. Belinda Ajoke Disu, CAL • Mr. Ernest Chukwudi Ebi, MFR, FCIB, FIOD • Engr. Goni Musa Sheikh • Mrs. Gladys Olubusola Talabi