



JULIUS BERGER NIGERIA PLC ("JULIUS BERGER" OR "THE COMPANY")

NOTICE OF CHANGES TO THE DIRECTORATE OF JULIUS BERGER

FCT Abuja, December 5, 2024

This is to notify Nigerian Exchange Limited ("NGX") and the public that with effect from March 31, 2025, our inestimable Chairman, **Mr. Mutiu Sunmonu, CON** would exit the Board of Julius Berger. Mr. Sunmonu was appointed a Non-Executive Director of the Board of Julius Berger on January 1, 2015 and Chairman of the Board of Directors of the Company on April 1, 2016.

In accordance and alignment with Julius Berger's Succession Planning Policy which would allow for a seamless transition and continuity in the leadership of the Board, that would sustain the growth and resilience of Julius Berger, the Directors at the Board meeting held on Thursday December 5, 2024, elected **Engr. Goni Musa Sheikh** as the Chairman of the Board for a term of 3 (three) years with effect from **April 1, 2025**.

Please find stated hereunder a brief profile of **Engr. Goni Musa Sheikh**, which shows the wealth of experience he would bring to bear on his function as Chairman of the Board of Directors as well as the future directions of the Group:

**Engr. Goni Musa Sheikh:** is a graduate of the University of Exeter, Camborne School of Mines, England where he obtained a Bachelor of Science Degree in Minerals Engineering. He also holds a Masters of Science Degree from the Imperial College, University of London, in Minerals Process Design Engineering. He is a Fellow of the Nigerian Society of Mining Engineers, Member, Nigerian Society of Engineers (NSE); Member, The Council of Registered Engineers of Nigeria (COREN); Member, Council of Mining Engineers and Geoscientists and Member, Nigerian Mining and Geosciences Society, and an Associate of the Camborne School of Mines. He has over 35 years of cognate, international and strategic experience in Mining, 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. He is the Executive Vice Chairman, Oriental Energy Resources Limited and sits on the boards of directors of Ezikel Refinery Limited, Nigserve Energy Services Limited and Julius Berger Investments Limited. He is a Member of the Shareholder Advisory Council of Julius Berger International GmbH. He was appointed to the Board of Julius Berger with effect from July 1, 2019.

**CECILIA EKANEM MADUEKE, ESQ**

**COMPANY SECRETARY**

**JULIUS BERGER NIGERIA PLC**

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Directors: Mr. Mutiu Sunmonu, CON, Chairman • Mr. George Marks, Vice Chairman (German) • Engr. Dr. Peer Lubasch, 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 • Dr Muhammadu Indimi, OFR • Engr. Goni Musa Sheikh • Mrs. Gladys Olubusola Talabi