

Brief Particulars of Directors and Company Secretary

Mr. Mutiu Sunmonu: is a graduate of the University of Lagos, Lagos State. He holds a Bachelor of Science (First Class Honours) in Mathematics & Computer Sciences. 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 is the Chairman of the board of directors of Imperial Homes Mortgage Limited, Petraloen Energy Limited and Julius Berger Investments Limited. He was appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2015 and became **Chairman** of the Board on April 1, 2016.

Mr. George Marks: is a German national and holds the equivalent of a Bachelors of Business Administration Degree from the Chamber of Commerce and Industry, Mannheim, Germany as well as an Honorary Doctorate of Science Degree in Engineering from the Lagos State University, Lagos State. 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 and is a Member of the Board of Centenary City Plc. He was appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2013. He is the **Vice Chairman**.

Engr. Dr. Lars Richter: is a German national and holds the equivalent of a Doctorate degree in Civil Engineering from 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 2008. He has worked on a broad range of notable projects both nationally and internationally. He was appointed to the Board of Julius Berger Nigeria Plc and **Managing Director** of the Company with effect from October 16, 2018.

Mr. Martin Brack: is a German national and holds the equivalent of a Masters of Science degree in Macroeconomics from the Albert-Ludwigs-University of Freiburg, Germany. He joined Julius Berger Nigeria Plc in the year 2000 and worked in various positions in the Group. He was appointed to the Board of Julius Berger Nigeria Plc with effect from December 16, 2017. He is the Chairman of Julius Berger Medical Services Limited and is a Member of the Boards of Julius Berger Services Nigeria Limited and Abumet Nigeria Limited. He is the **Financial Director**.

Alhaji Zubairu Ibrahim Bayi: is a graduate of the Ahmadu Bello University, Zaria, Kaduna State. He holds a Bachelor of Science degree in Buildings. He joined Julius Berger Nigeria Plc in the year 1984 and worked in various capacities within the Company. He was appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2013. He is a Member of the Board of Julius Berger Services Nigeria Limited. He is the **Director, Administration**.

Mr. Tobias Meletschus: is a German national and holds a Masters in Commercial Law from Saarland University, Germany. He joined Julius Berger International GmbH in the year 2012 and was immediately

seconded to Julius Berger Nigeria Plc in the same year. He has held various positions in the Group, his last position being the Head of Strategic Business Development. He was appointed to the Board of Julius Berger Nigeria Plc with effect from October 16, 2018 as the pioneer **Director** of the new Directorate of **Corporate Development**.

HRH Igwe Peter Nwokike Anugwu, JP, OFR: is a Justice of the Peace and the traditional ruler of the ancient Mbaukwu Kingdom in Anambra State. He holds a diploma in Agricultural Engineering from the School of Agriculture, Umudike in Abia State. He is currently a private entrepreneur and a member of the Anambra State Traditional Rulers Council and the Elders Council of Anambra State. He is the holder of various congressional Honours, Proclamations and Keys from several cities in the United States of America and a director of the board of directors of the World Conference of Mayors. He was also conferred with the National Honour of the Order of the Federal Republic of Nigeria (**OFR**). He is the Chairman of the Board of Directors of Julius Berger Services Nigeria Limited and a Member of the Boards of Interfact Beverages Limited and Orient Petroleum Limited. He was appointed to the Board of Julius Berger Nigeria Plc on May 2, 1996. He is the **Independent Director** on the Board.

Engr. Jafaru Damulak: is a graduate of the Ahmadu Bello University, Zaria, Kaduna State. He holds a Bachelor of Engineering degree in Civil Engineering. He is a Member, Nigeria Society of Engineers and Member, The Council for the Regulation of Engineering in Nigeria ("COREN"). 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. He is the Chairman of the Board of Directors of PrimeTech Design and Engineering Nigeria Limited and Julius Berger Free Zone Enterprise as well as the Managing Director of Elm Properties and Estate Development Company Limited. He is also a member of the Board of NETCOM Africa Limited. He was appointed to the Board of the Company on August 16, 2007.

Dr. Ernest Nnaemeka Azudialu: is a graduate of the University of Benin, Edo State. He holds a Bachelors of Science degree in Accountancy from the University of Benin as well as an Honorary Doctorate in Business Administration from the University of Nigeria, Nsukka Anambra State. He is also a Fellow of the Nigerian Institute of Sales Management. He is currently the Group Managing Director of Nestoil Plc and its group of companies. He sits on several boards including but not limited to WaterTown Energy Limited, B & O Dredging Limited, Energy Works Technology Limited, Royaloak Hydrocarbon Limited. He was appointed to the Board of Julius Berger Nigeria Plc on March 22, 2012.

Engr. Heinz Stockhausen: is a German national and holds the equivalent of a Masters of Engineering Degree in Civil Engineering from the Advance Technical College, Koblenz, Germany. He joined Bilfinger Berger SE in the year 1974 and has worked on a broad range of projects both nationally and internationally. He was seconded to work with Julius Berger Nigeria Plc in October 1983 to handle the layout and realization of Abuja, the Federal Capital Territory as the seat of Government in Nigeria. He was the Managing Director of the Company from January 1, 1999 to December 2000. He was appointed to the Board of the Company on September 5, 2008.

Mrs. Gladys Olubusola Talabi: is a Legal Practitioner. She is a graduate of the University of Lagos, Lagos State and holds a Masters of Law Degree from the same University. She was called to the Nigerian Bar in 1978. She also holds a Post Graduate Diploma in Banking and Finance from the Financial Institution Training Center (FITC) Lagos. She is currently the Executive Director, Legal Services / Security at Globacom Limited. She was appointed to the Board of Julius Berger Nigeria Plc with effect from June 30, 2017.

Mrs. Belinda Ajoke Disu: is a graduate of the University of Massachusetts in Boston, USA. She holds a Bachelors of Arts in International Relations from the University of Massachusetts. She is currently the Group Executive Director at Globacom Limited and Cobblestone Properties & Estates Limited. She was appointed to the Board of Julius Berger Nigeria Plc with effect from June 30, 2017.

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 a Member of The Chartered Institute of Arbitrators, UK (Nigeria Branch) and an Alumnus of the Lagos Business School. She had worked with Royal Exchange Plc until October 2009 in various capacities, her last assignment being Group Executive Director (ERM & CG). She joined Julius Berger Nigeria Plc in May 2011. She is the Company Secretary and in-house Counsel of the Company.