

PROFILE OF DIRECTORS

Emmanuel Nnorom is currently the Group CEO of Heirs Holdings Limited. Prior to joining Heirs Holdings Limited, he served as the President/CEO of Transnational Corporation of Nigeria Plc and CEO of UBA Africa, overseeing United Bank for Africa's operations outside Nigeria and executing corporate strategy in 18 African countries. His other senior roles within UBA included Group COO UBA, followed by his appointment as UBA Group's CFO, with responsibility for Finance and Risk.

Emmanuel is qualified as a chartered accountant and brings over 3 decades of professional experience in the corporate and financial sectors, working with publicly listed companies. He is an alumnus of Oxford University's Templeton College, and a Prize winner and Fellow of the Institute of Chartered Accountants of Nigeria.

He was appointed to the Board of Afriland on October 30, 2014 and as Chairman of the Board, he is not a member of any of the Board Committees.

Uzo Oshogwe is the Managing Director/CEO of Afriland Properties Plc. and joined the Company when it was still known as UBA Properties.

She holds a BSc in Chemistry from Ambrose Alli University, Edo State and an MSc in Information Systems Design from the University of Westminster, London. She has over 20 years working experience, mainly in Information Technology and Banking. Uzo also holds a professional certificate in Real Estate Management from Harvard Business School.

She is also a RICS - accredited Civil and Commercial Mediator and a Fellow of the Institute of Management Consultants.

She was appointed on January 29, 2013 and is a member of the Finance, Risk & General-Purpose Committee.

Olayinka Ogunsulire, who is regarded as one of the leading property development professionals in Nigeria, is currently the Chief Executive Officer of Orange Island Development Company Limited.

Prior to that, she was the Managing Director of ARM Properties Plc, the real estate subsidiary of Asset and Resource Management Limited.

She holds an M.Phil in Land Management from the University of Reading, England. She has been a member of the Royal Institution of Chartered Surveyors since 1992.

She was appointed to the Board of Afriland on January 14, 2013. She is a member of Finance, Risk & General-Purpose Committee and Nominations & Governance Committee.

Samuel Nwanze is the Director, Finance & Investments at Heirs Holdings Limited, where he is responsible for the administration and management of the group's overall financial activities and investment programmes.

He has a Masters' in Finance and Management from Cranfield School of Management (UK). Prior to joining Heirs Holdings Limited, Sam worked in banking institutions in various roles that saw him oversee strategy, financial control, performance management and treasury, as well as play a key role in the STB-UBA merger.

He was appointed to the Board of Afriland on January 14, 2013. He is a member of Finance, Risk & General-Purpose Committee and Nominations & Governance Committee.

Agatha Obiekwugo brings on board a proven track record with 25 years corporate experience spanning the banking, commerce, information and new technology, industries, with varied consulting expertise. She sits on the board of 3 other companies.

She is currently the Managing Director of ADASSA Energy Limited and holds a B.A in English from Edo State University, Ekpoma, Edo State and an MBA from Enugu State University of Science and Technology.

She was appointed to the Board of Afriland on October 23, 2018. She is a member of Finance, Risk & General-Purpose Committee and Nominations & Governance Committee.