



Chemical and Allied Products plc is the licensee of AkzoNobel for Nigeria & a subsidiary of **uac** of nigeria plc.

2 Adeniyi Jones Avenue, Ikeja, Lagos. Tel: 08159493070 P. O. Box 21072, Ikeja.

E-mail: careline@capplc.com Website: www.capplc.com

Directors

Awuneba Ajumogobia
Chairman

David Wright (British)
Managing Director

Kayode Garrick

Muhibat Abbas

Udo Okonjo

S/N	NAME OF DIRECTOR	STATUS/POSITION ON THE BOARD	DATE OF APPOINTMENT	COMMITTEE MEMBERSHIP	BIOGRAPHY
1	Mrs. Awuneba Ajumogobia	Chairperson/ Independent Non-Executive Director	August 1, 2019	None	Mrs. Awuneba Ajumogobia graduated from the prestigious University of Ibadan with a BSc. (Hons) degree in Economics and is a Fellow of the Institute of Chartered Accountants of Nigeria. She has more than thirty years of broad professional experience spanning several disciplines including finance, accounting, external audit, taxation, marketing, and business performance optimization. Over the course of her career, she worked at Deloitte and Accenture. Until her appointment to the Board of CAP Plc, she served as an Independent Non-Executive Director on the Board of UAC of Nigeria Plc. Mrs. Ajumogobia also serves as an Independent Non-Executive Director on the Board of Airtel Africa Plc, is the Chairperson of the Governing Council of Grange School, Lagos, a member of the Board of the University of Ibadan Research Foundation, serves on the Finance Committee of Musical Society of Nigeria (MUSON) and is a member of the Executive Council of WIMBIZ (Women in Management, Business and Public Service). Mrs. Ajumogobia remains committed to personal and professional





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					<p>development and is a regular participant at leading local and international institutions in her areas of interests.</p> <p>Mrs. Ajumogobia was appointed to the Board of Chemical and Allied Products Plc. on August 1, 2019.</p>
2	David Wright	Managing Director	August 1, 2019	Risk Management Committee (Member)	<p>Mr. David Wright earned a degree in Colour Chemistry and Paint Technology from the University of West Yorkshire, United Kingdom and has worked in the Paint industry for close to 35 years. He has undertaken significant professional and vocational education programs in Business, Finance, Quality, Health, Safety and Environmental Management, and is highly proficient in the application of LEAN management methods.</p> <p>Mr. Wright has extensive business and manufacturing experience with leading international paint companies, initially developing new technologies in the UK and Europe, followed by stints in Saudi Arabia and India, establishing new strategic businesses in the Marine, Protective Coil and Powder Coatings markets for International Paint and Akzo Nobel. He moved back to the United Kingdom as Chief Operating Officer for Blackfriar-Glaxtone decorative paints and Oxonica Nanotechnology, before returning to Saudi Arabia to join</p>





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					<p>Jotun Marine Coatings initially as Head of Operations and subsequently as Managing Director for their Decorative, Marine, Protective and Powder Coatings business. David joined Hempel as Regional Director for the Middle East in 2015 and immediately prior to joining CAP Plc., was Managing Director and Country Head for Kansai Paint UAE. He brings on board a diverse, innovative perspective and leadership capabilities that further strengthens CAP Plc.'s position as a leader in the paint industry in Africa.</p> <p>Mr. David Wright was appointed to the Board of Chemical and Allied Products Plc. on August 1, 2019.</p>
3	Mrs. Udo Okonjo	Independent Non-Executive Director	August 1, 2019	<p>Remuneration and Governance Committee (Chairperson)</p> <p>Board Audit Committee (Member)</p>	<p>Mrs. Udo Okonjo is currently the Chief Executive Officer/Vice Chairman of Fine and Country West Africa. She is a seasoned legal practitioner who was admitted to the Nigerian Bar Association and New York Bar in 1991 and 1994 respectively and pursued a successful legal career for more than two decades, in addition to having acted as Senior Special Adviser on Legal and Constitutional Matters to the Senate President of the Federal Republic of Nigeria and being a Partner at a leading local law firm, Templars Barristers & Solicitors.</p>





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				<p>Statutory Audit Committee (Member)</p>	<p>Having emerged best graduating female student at the Nigerian Law School, in 1991, she was awarded the prestigious British Chevening Scholarship to study at the University of London, Kings College School of Law, where she graduated with a Master's degree in Law (LLM) specializing in Corporate and Commercial Law. She earned a certificate in Effective Real Estate Marketing from the National University of Singapore in conjunction with the Dubai Real Estate Institute amongst several real estate and executive courses at the Said Business School, Oxford University, Judge Business School, Cambridge University, and Lagos Business School, Pan Atlantic University. She is very passionate about real estate and entrepreneurship as a means of wealth creation and nation building and is convener of the annual Refined Investor Series to provide an accurate roadmap and insight on the Nigerian real estate market.</p> <p>Mrs. Udo Okonjo was appointed to the Board of Chemical and Allied Products Plc. on August 1, 2019.</p>
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4	Mrs. Muhibat Abbas	Non-Executive Director	May 31, 2019	<p>Risk Management Committee (Chairperson)</p> <p>Board Audit Committee (Chairperson)</p> <p>Statutory Audit Committee (Member)</p> <p>Remuneration and Governance Committee (Member)</p>	<p>Mrs. Muhibat Abbas graduated from the University of Lagos with B.Sc. (Hons) degree in Business Administration. She is a Fellow of the Institute of Chartered Accountants of Nigeria, with over thirty years' experience in Internal Audit, Financial Accounting, Management Accounting, Treasury Management and Pension Fund Administration. She worked variously as Group Treasurer of UAC Nigeria Plc., Finance Director/Company Secretary of CAP Plc., Divisional Commercial Director Bordpak Premier Packaging and Managing Director of UNICO CPFA Ltd. She was the Acting Chief Financial Officer of UAC Nigeria Plc and was a Non-Executive Director of FSDH Merchant Bank Limited from inception till July 2019. She is currently the Chairperson of the Board of UAC Restaurants Limited.</p> <p>Mrs. Muhibat Abbas was appointed to the Board of Chemical and Allied Products Plc. on May 31, 2019</p>
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5	Amb. Kayode Garrick	Independent Non-Executive Director	March 21, 2013	<p>Remuneration and Governance Committee (Member)</p> <p>Board Audit Committee (Member)</p> <p>Statutory Audit Committee (Member)</p> <p>Risk Management Committee (Member)</p>	<p>Ambassador Kayode Garrick holds a Bachelor of Arts (Language) degree from the University of Ife (now Obafemi Awolowo University), Ile Ife. He is the founder and Director of South Strategy Consulting. He has 34 years diplomatic experience and is fluent in English, French, German and Portuguese. Apart from several other diplomatic, consular and public service appointments, he was Nigeria's Ambassador Extraordinary and Plenipotentiary to Brazil, Paraguay and Bolivia. He was awarded the Grand Cross of the Order of Rio Branco by the President of Brazil.</p> <p>Amb. Kayode Garrick was appointed to the Board of Chemical and Allied Products Plc. on March 21, 2013.</p>
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