

NOTIFICATION OF CHANGE IN GROUP HEAD, LEGAL & COMPLIANCE AND COMPANY SECRETARY OF ENTERPRISE GROUP PLC

Please be informed that Mrs. Sadia Chinery-Hesse has resigned as the Group Head, Legal & Company Secretary and Group Compliance Officer of Enterprise Group PLC, effective 31st August, 2025.

We hereby notify you of the appointment of Mrs. Cynthia Apeadu as the new Group Head, Legal & Compliance and Company Secretary of the Company with effect from 1st September, 2025.

PROFILE OF MRS. CYNTHIA APEADU

Mrs. Apeadu has over fifteen (15) years of extensive experience in providing legal counsel and leading in high profile corporate and commercial transactions, as well as company secretarial and governance services. Before joining Enterprise Group in 2019, she served as the Managing Associate of JLD & MB Legal Consultancy, a premier law firm based in Accra, Ghana. Additionally, her professional background includes tenure with Gyandoh Asmah & Co., where her primary focus was on dispute resolution.

Mrs. Apeadu's academic laurels include an LL.M from University of California (Berkeley), a Qualifying Law Certificate from the Ghana School of Law and a Bachelor of Laws (LL. B (Hons) from the Kwame Nkrumah University of Science & Technology (KNUST). In addition, she is a Certified Data Protection Supervisor with the Data Protection Commission; Certified Compliance Professional with the Global Academy of Finance & Management; and holder of a Certificate in Business Law from University of California (Berkeley).

..... END OF ANNOUNCEMENT

Enterprise Group PLC is the holding company for several companies in the insurance, pensions, property and funeral services industries. It has operations in Nigeria and The Gambia and is listed on the Ghana Stock Exchange.

Executive Directors: Daniel Larbi-Tieku – Group CEO | Michael Tyson – Group CFO

Directors: Keli Gadzekpo– Chairman | Trevor Trefgarne | Fiifi Kwakye | Prof. Angela Ofori-Atta | Martin Eson-Benjamin

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