

Brief Particulars:

Julius Berger Directors

Avm (Dr.) Mohammed Nuruddeen Imam, CFR: was a career military officer with a distinguished service with the Nigerian Air Force. He was commissioned a cadet officer and attained the rank of Air Vice Marshall before his disengagement from service. He attended Staff College, Jaji where he was awarded the Diploma in Military Science (psc). He further attended the Air University, USAF, Montgomery, Alabama, USA where he obtained the Post Graduate Diploma in Military History and Political Science (usawc). He is a licensed aircraft engineer with the major global aircraft manufacturers and is a Member, Nigeria Society of Engineers (NSE). In the course of his Military career he was honored with the Military Honors, Forces Service Star (FSS). He served the Federal Republic of Nigeria as a member of, the Armed Forces Ruling Council from 1985 to 1989, the Federal Executive Council as Minister with responsibility for the Mines, Power & Steel from 1989 – 1993, and as chairman of boards of various government agencies. He is currently a private entrepreneur. He chairs the boards of the Monument Group of Companies Limited, the Bayero University Kano, Development Board, and sits on the boards of Governors of DOWEN College, Lagos and Prime College, Kano. For his immense contribution to the Nation and public life, he was awarded a Doctorate degree in Laws, LLD (Honoris Causa) by the Bayero University, Kano, Kano State and conferred with the National Honor of the Commander of the Federal Republic of Nigeria (CFR). He was appointed to the Board of the Julius Berger Nigeria Plc on January 11, 1999 and became **Chairman** of the Board on September 2, 2008.

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 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 is the Managing Director, Bilfinger Berger Nigeria GmbH. 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 and became **Vice Chairman** on December 8, 2009.

Engr. Wolfgang Goetsch: is an Austrian national and holds the equivalent of a Masters of Engineering Degree in Civil Engineering from the Technical University, Innsbruck, Austria. He joined Julius Berger Nigeria Plc in 1991 and has worked on a broad range of projects both nationally and internationally. He is a Member, Nigeria Society of Engineers and Member, The Council for the Regulation of Engineering in Nigeria ("COREN"). He was appointed to the Board of the Julius Berger Nigeria Plc and appointed the **Managing Director** of the Company with effect from October 15, 2007.

Wolfgang Kollermann: is a German national and holds a Diploma in Business Administration and Accounting from the Mannheim Academy, Germany. He joined Julius Berger Nigeria Plc in the year 2000 as Commercial Manager and thereafter held various positions before his appointment to the Board of the Julius Berger Nigeria Plc on September 22, 2010. He is the **Financial Director**.

Alhaji Zubairu Ibrahim Bayi: is a graduate of the Ahamdu Bello University, Zaria, Kaduna State. He holds a Bachelor of Science degree in Buildings. He joined Julius Berger Nigeria Plc in 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 the **Director, Administration**.

David Herron: is an Australian national and holds a Bachelors of Engineering Degree in Civil Engineering from the University of Sydney, Australia. He joined Bilfinger Berger SE in 1984 and has worked on a broad range of projects both nationally and internationally. He was transferred to Julius Berger Nigeria Plc in 2007. He was appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2013. He is **Director, Operations**.

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 Honors, 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 Honor of the Order of the Federal Republic of Nigeria (OFR). He was appointed to the Board of Julius Berger Nigeria Plc on May 2, 1996.

Engr. Jafaru Damulak: is a graduate of the Ahamdu 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 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 Managing Director of Elm Properties and Estate Development Company Limited and a member of the Board of NETCOM Africa Limited. He was appointed to the Board of the Company on August 16, 2007.

Macdonald Olarinde Tubi: is a graduate of the Columbus College of Art and Design, Columbus, Ohio, USA with a Bachelors of Art degree in Advertising Design. He holds a Master of Science Degree in Communication from the Ohio University Athens, Ohio, USA and a Master of Business Administration, Marketing and Management of the Xavier University, Cincinnati, Ohio, USA. He is a Member, Society for Human Resource Management, USA and Member, Philadelphia Human Resource Planning Group, USA. He had held varied in-house positions and consultancies in various companies in Nigeria and North America. Significantly, he was formerly the Human Resource Director at Pfizer INC, Nigeria and North America. He is currently the Managing Partner of BaileyCole Consulting Nigeria Limited. He was appointed to the Board of the Company on September 26, 2011.

Harold Samuel Tsavdza Tsumba Esq: is a Legal Practitioner. He is a graduate of the University of Ife, Ile-Ife, now the Obafemi Awolowo University, Ile-Ife. He was called to the Nigerian Bar in 1975. He had worked as state counsel for the Benue State Ministry of Justice, Makurdi and He is currently the Principal partner in

the Firm of Tsumba & Tsumba, Legal Practitioners, a firm he established in 1978. He is also the Chairman and Chief Executive Officer of Taj Holdings Limited and West Africa Limited. He has served on various committees established by the Government of Benue State of Nigeria. He was appointed to the Board of Julius Berger Nigeria Plc on December 8, 2011.

Dr. Ernest Nnaemeka Azudialu-Obiejesi: is a graduate of the University of Benin, Edo State. He holds a Bachelor 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 Woks Technology Limited, Royaloak Hydrocarbon Limited. He was appointed to the Board of Julius Berger Nigeria Plc on March 22, 2012.

George Marks: is a German national and holds the equivalent of a Bachelor of Business Administration Degree from the Chamber of Commerce and Industry, Mannheim, Germany as well as an Honorary Doctorate of Science in Engineering from the Lagos State University, Lagos State. He joined Bilfinger Berger SE in 1981 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 1989 where he handled a broad and varied range of responsibilities. He was Financial Director from December 1, 1993 to July 7, 2001 and Managing Director from July 8, 2001 to October 15, 2007. He was the Managing Director, Bilfinger Berger Nigeria GmbH and is currently the Managing Director, Julius Berger International GmbH. He was appointed to the Board of Julius Berger Nigeria Plc with effect from January 1, 2013.