

**BRIEF PARTICULARS OF DIRECTORS
AND COMPANY SECRETARY
Julius Berger Nigeria**

- A. **Avm (Dr.) Mohammed Nurudeen 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 honoured with the Military Honours, 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 Honour 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.
- B. **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.

- c. **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.
- d. **Mr. 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** with responsibility for the Finance, General Administration, Accounting and Investment functions of the Company.
- e. **Chief (Mrs.) Lucy Yahemba Anapine Andohol-Kasina Alu. JP:** is an astute businesswoman based in Gboko, Benue State. She is the Chief Executive Officer, Lubona (Nigeria) Limited. She has held various directorships in varied companies and sat on the boards of various public focused organizations. She is a member of council of the Benue Chamber of Commerce, Industries, Mine and Agriculture. She was appointed to the Board of Julius Berger Nigeria Plc on November 14, 1994.

- F. **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 was appointed to the Board of Julius Berger Nigeria Plc on May 2, 1996.
- G. **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.
- H. **Mr. 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 Masters of Science Degree in Communication from the Ohio University Athens, Ohio, USA and a Masters 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.

- I. **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.