

The Board and Management of the African Export-Import Bank (“Afreximbank” or the “Bank”) would like to inform the Stock Exchange of Mauritius (SEM) and members of the investment community about recent changes in the membership of the Board of the Bank. Shareholders elected two new directors as part of the resolutions of the Annual General Meeting held by correspondence which were announced on 30 July 2021. The two new directors are as follows:

1. Mr. Aliyu Ahmed

Mr. Aliyu Ahmed was elected as a Director by Class “A” Shareholders to represent the Class. Mr. Aliyu Ahmed is the current Permanent Secretary of the Federal Ministry of Finance of Nigeria and has been an interim director since September 2020 following the resignation of Dr. Mahmoud Isa-Dutse. He had been an alternate director to Dr. Isa-Dutse since February 2017. He serves on several boards including the OPEC Fund for International Development (OFID), Ecowas Bank for Investment and Development (EBID) and the Nigerian National Petroleum Corporation (NNPC). Mr. Aliyu Ahmed previously served at the World Bank Headquarters as a member of the third cohort of the Voice Secondment Programme (VSP). He holds a Master of Science degree in Financial Economics from the University of Strathclyde, Glasgow, United Kingdom and a Master of Business Administration in Finance from the University of Lagos, Nigeria.

2. Ms. Lili Yang

Ms. Lili Yang was elected by the Shareholders in Class “C” to represent the class as a replacement of Ms. Xu Yan, whose three-year term ended and did not stand for re-election. Ms. Yang is currently the General Manager of the International Department of the Export-Import Bank of China (China Exim), where she has been working for over twenty (20) years.

She previously worked as Deputy General Manager in charge of risk management of the corporate business department, and in the Foreign Affairs and Financial Institutions Division of the International Business Department of the same bank for ten (10) years.

By the order of the Board

Board Secretary

3 August 2021

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