PORT HARCOURT ELECTRICITY DISTRIBUTION PLC

REPORT OF THE DIRECTORS

AUDITED FINANCIAL STATEMENTS

AND

OTHER NATIONAL DISCLOSURES

FOR THE YEAR ENDED 31 DECEMBER 2017

PORT HARCOURT ELECTRICITY DISTRIBUTION PLC REPORTS OF THE DIRECTORS, AUDITED FINANCIAL STATEMENTS AND OTHER NATIONAL DISCLOSURES FOR THE YEAR ENDED 31 DECEMBER 2017

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PORT HARCOURT ELECTRICITY DISTRIBUTION PLC **CORPORATE INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2017**

Directors:

HRM King A. Turner

Engr. Matthew Edevbie Dr. Ransome Owan

Dr. Abdul Wahaab Adebayo Ibraheem

Dr. Christian Nwinia

Mr. Jay McCoskey (American)

- Resigned 25 May 2017

Dr. Vincent Akpotaire

- Resigned 25 May 2017

Mr. Alex Ayoola Okoh

- Appointed 25 May 2017

Mr. Ogheneruemu Dickens Sanomi -Appointed 25 August 2017 Mr. Naveen Kapoor (Indian)

- Appointed 28 June 2018

Secretary:

Sterling Law Alliance

11 Iriebe Street

D/ Line

Port Harcourt Rivers State.

Registered office:

1 Moscow Road

Port Harcourt Rivers State.

Registration number:

RC 638702

Principal bankers:

Ecobank Plc

Guaranty Trust Bank Plc

Skye Bank Plc

United Bank for Africa Plc

Zenith Bank Plc

First City Monument Bank Plc

Keystone Bank Ltd

Auditors:

Ernst & Young

10th & 13th Floors, UBA House

57, Marina, Lagos

Nigeria.