



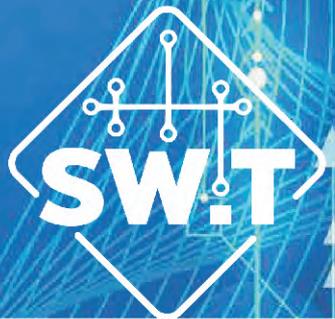
RC: 18555

...enhancing the legacy for future generations

2024

# ANNUAL REPORT & ACCOUNTS





**SOUTH-WEST INNOVATION  
& TECHNOLOGY LIMITED  
(SWIT)**

**Wing A, Floor 15, Western House,  
8/10 Broad Street,  
Lagos.**

**[www.s-wit.com](http://www.s-wit.com)**

# WE ARE THE INVESTMENT HUB OF SOUTH-WEST NIGERIA



**Group Headquarters:** Floors 21-23, Cocoa House, Oba Adebimpe Road, P.M.B. 5435 Dugbe, Ibadan, Oyo State, Nigeria.  
 Tel: +234 905 464 4944, +234 815 145 9359 | [@odu\\_a\\_group](https://www.instagram.com/odu_a_group) | [/oduainvestmentcompany](https://www.facebook.com/oduainvestmentcompany) | [oduainvestments](https://www.linkedin.com/company/oduainvestments)  
[oduainvestmentcompany](https://www.linkedin.com/company/oduainvestmentcompany) | [E-mail: info@oduainvestment.com.ng](mailto:info@oduainvestment.com.ng) | [Website: www.oduainvestment.com.ng](http://www.oduainvestment.com.ng)

*...enhancing the legacy for future generations*



## Vision

To be a  
world class  
conglomerate

To deliver  
sustainable returns to  
all stakeholders;  
enhancing the legacy for  
future generations

## Mission

## Values

RESPECT  
INTEGRITY  
RESILIENCE  
INNOVATION  
COLLABORATION



# CORPORATE PROFILE

## BRIEF HISTORY

Odu'a Investment Company Limited (OICL) was incorporated in July, 1976 as the investment vehicle to manage and administer the business interests of the former Western State of Nigeria comprising of Oyo, Ondo, Ogun, Osun and Ekiti States. Lagos State was admitted into Odu'a Investment Company Limited on Wednesday, March 28, 2018.

The company commenced operations on 1<sup>st</sup> of October, 1976.

Authorized share capital of the company is N690,000,000 divided into 690,000,000 ordinary shares of N1 each; all the shares have been issued with all the six owner states having equal number of shares.

### PRINCIPAL ACTIVITIES

Odu'a has substantial investment in real estate, equipment leasing, agriculture, manufacturing, hotel and catering, financial services and minor investments in oil & gas industries. It is entrusted with delivering maximum returns to its stakeholders through qualitative and strategic management towards

enhancing the heritage of its founding fathers.

### INVESTMENT POLICY

OICL investment policy is to SWEAT its assets, REVIVE by extracting their full potentials and CREATE new entities through alliances and joint venture partnerships with top players in respective fields OICL is engaged in. Discussions on strategic partnership and alliances have been opened with technically proven and financially capable partners to reposition the company and its various subsidiary companies particularly the Hospitality, Agriculture and Real Estate businesses.

### CORPORATE HEADQUARTERS AND PLACE OF BUSINESS

The company's head office is located at floors 21-23 Cocoa House, Oba Adebimpe Road, Dugbe, Ibadan, Oyo State.

The operations of the company are governed by sets of rules embodied in its Memorandum and Articles of Association as well as the Companies and Allied Matters Act CAP, C20, LFN 2004 (as amended) and International Financial Reporting Standards (IFRS) issued by the International Accounting Standard Board (IASB).

## CORPORATE INFORMATION

**REGISTERED OFFICE:** Cocoa House  
Oba Adebimpe Road  
Ibadan  
Oyo State

**REGISTERED NUMBER:** RC 18555

<b>DIRECTORS:</b>	Otunba Bimbo Ashiru	Chairman
	Mr. Adewale Raji	Group Managing Director/Chief Executive Officer (Retired 31 May 2024)
	Mr. Abdulrahman Yinusa	Group Managing Director/Chief Executive Officer (Appointed effective 1 June 2024)
	Mr. Olayemi Ajao	Executive Director (Appointed 15 January 2024)
	Chief Segun Ojo	Non-Executive Director
	Mr. Seni Adio (SAN)	Non-Executive Director
	Dr. Tola Kasali	Non-Executive Director
	Dr. Segun Aina (OFR)	Non-Executive Director (Retired 6 May 2024)
	Mr. Segun Olujobi	Non-Executive Director
	Otunba Lai Oriowo	Non-Executive Director (Appointed 7 May 2024)
	Otunba (Mrs.) Adebola Osibogun	Independent Non-Executive Director
	Mrs. Folusho Olaniyan, OON	Independent Non-Executive Director

**COMPANY SECRETARY:** Mrs. Abiola Olufunke Ajayi

**BANKERS**

Ecobank Nigeria Plc  
First Bank of Nigeria Limited  
Guaranty Trust Bank Plc  
Stanbic IBTC Bank Plc  
Wema Bank Plc

**AUDITORS:** PricewaterhouseCoopers  
Chartered Accountants  
Landmark Towers  
5B Water Corporation Road  
Victoria Island  
Lagos State

## NOTICE OF ANNUAL GENERAL MEETING

### TO ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 43<sup>rd</sup> ANNUAL GENERAL MEETING of Odu'a Investment Company Limited will be held at Oranmiyan Hall, Lagos Airport Hotel, Ikeja, Lagos State, on Thursday, 15<sup>th</sup> May 2025, at 11.00 a.m. to transact the following business.

### ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 31<sup>st</sup> December 2024, together with the Reports of the Directors and Auditors thereon.
2. To declare a Dividend for the financial year ended 31<sup>st</sup> December 2024.
3. To approve the remuneration of the Directors.
4. To authorise the Directors to fix the remuneration of the Auditors.

**Dated 15<sup>th</sup> day of April, 2025.**

### BY ORDER OF THE BOARD



**ABIOLA OLUFUNKE AJAYI (MRS)**  
COMPANY SECRETARY/HEAD OF LEGAL

Registered Office  
Cocoa House  
Oba Adebimpe Road  
Dugbe  
Ibadan



### NOTES:

#### PROXY

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy form is supplied with the Notice. Executed proxy forms should be deposited at the office of the Company Secretary, Odu'a Investment Company Limited, Cocoa House Complex, Oba Adebimpe Road, Ibadan, not later than 48 hours before the meeting.

#### DIVIDEND

If the dividend recommended by the Directors is approved by members at this Annual General Meeting, the dividend will be paid to members whose names appear in the Register of Members at the close of business on 30<sup>th</sup> April 2025.

#### CLOSURE OF REGISTER

The Register of Members of the Company will be closed on 30<sup>th</sup> April 2025 to enable the Board Secretary to prepare for the payment of dividends.



**SOUTH-WEST  
AGRICULTURE  
COMPANY LIMITED  
(SWAGCO)**

“ We exist to create value for all stakeholders by building a responsible and sustainable agribusiness investment portfolio while positioning to be the preferred food and agribusiness value chain investor in South-West Nigeria and beyond. ”

Wing A, Floor 15, Western House, 8/10 Broad Street, Lagos  
[www.swagco.com.ng](http://www.swagco.com.ng)

# Group Chairman's Statement

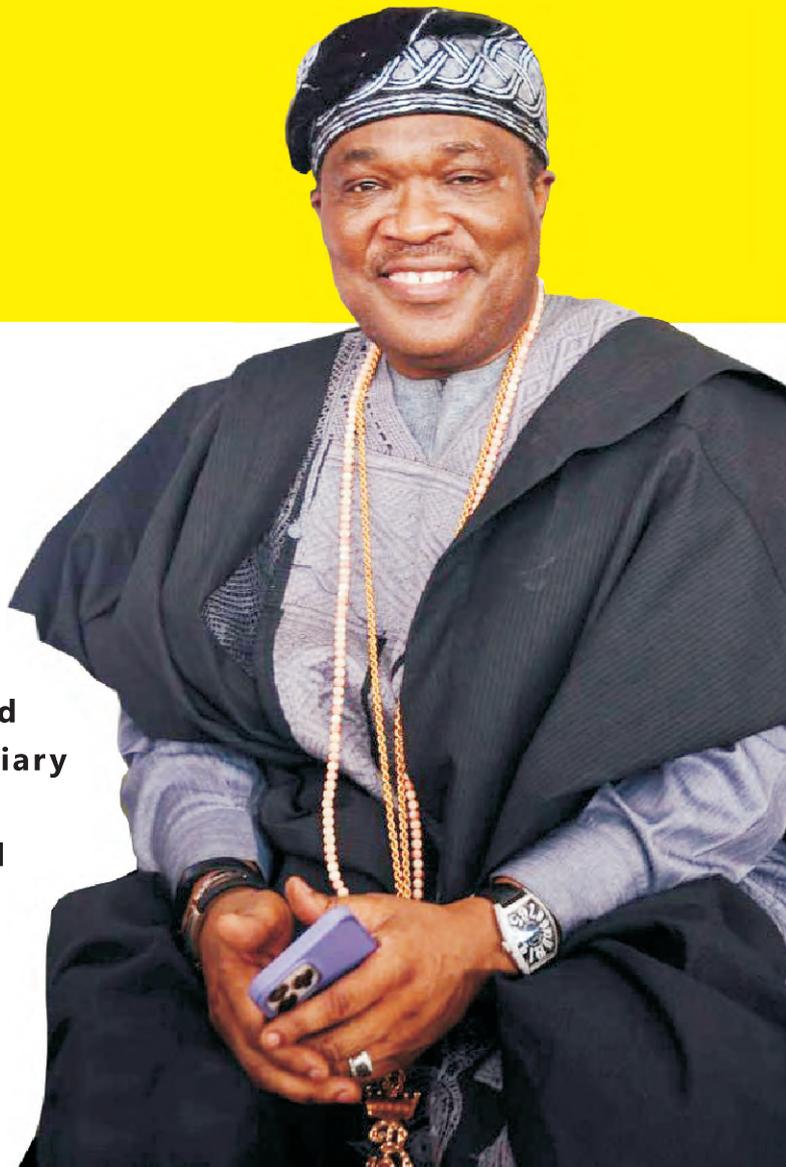
**Dear Esteemed Shareholders  
My Fellow Directors on the Odu'a  
Investment Company Limited Board  
The Management Team of Odu'a  
Investment Company Limited, Directors and  
Managing Directors of our Subsidiary  
Companies.  
Gentlemen of the Press, Ladies and  
Gentlemen**

You are all cordially welcome to this 43<sup>rd</sup> Annual General Meeting of the Odu'a Investment Company Limited (Odu'a Investment). At this meeting we are going to present to you the Company's Annual Report and Financial Statements for the financial year ended 31st December 2024.

As an organisation with a rich past and which is our common patrimony, we consider our roles as custodians very important and execute our duties as such. The current Board of Directors will continue to go the extra mile to recraft the story of the organisation and work with management to deliver same. The year under review was challenging, but we have delivered what I believe is an exceptional performance under the prevailing economic conditions.

## **OVERVIEW OF OUR BUSINESS ECONOMIC ENVIRONMENT IN 2024**

As the global macroeconomy began to recover in 2024, albeit slower than hoped, inflation slowed and the pressure on central banks to keep rates high began to ease. However, inflation remained the key driver of the global economy and indeed politics. The Nigerian Government was faced with the unique challenge of implementing the reforms required to refocus the economy towards a more efficient market driven economy in an inflationary environment. The government's removal of petrol subsidy, and prices reached N1189 in December 2024, indicating a 76.99% increase compared to N672 in December 2023. In April 2024, Nigerian



## GROUP CHAIRMAN'S STATEMENT CONT'D

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Electricity Regulatory Commission (NERC) approved a 300% increase in the electricity tariff for Band A customers, raising the price that Nigeria's electricity distribution companies (DisCos) can charge for this band of customers to N225/kWh.

To cushion the effects of these tough policies, the Federal Government increased the National minimum wage to N70,000, and raised the salaries and allowances of Judicial Office Holders' by 300 per cent. The Presidential Committee on Fiscal Policy and Tax Reforms, introduced the tax reform bills, which were targeted at addressing the anomalies in Nigeria's tax administration regime and boosting the nation's tax revenues.

The Electricity Act (Amendment) Bill 2024 was signed into law with the aim of reforming the sector and closing the liquidity gap that has plagued the industry. The Tax reform bill was introduced with the aim of simplifying tax administration and increasing government revenue. The Dangote refinery commenced operations in 2024, and the Federal Government commenced the sale of crude oil and other refined products in naira to the Refinery under the Crude-for-naira deal later in the year.

As a company we navigated this challenging economic environment and delivered a positive result that demonstrates the resilience of the organisation.

### OUR FINANCIAL PERFORMANCE

Odu'a Investment Company Limited's operating revenue grew 81% from N3.95 billion in 2023 to N7.15 billion in 2024. The company posted a total comprehensive income of N82.26 billion in 2024, 773% higher than the N9.23 billion in 2023, driven by N80,58 billion gains in the fair value of our financial assets in 2024. Profit before Tax before fair value gains declined by 25% in 2024 to N1,778 million from N2,38 billion in 2023.

I hereby report that the Board has recommended a dividend of N518 million for your approval. This is higher than the dividend of N428 million paid in 2023, showing a consistent growth in dividends.

### BOARD FOCUS AND STRATEGIC DIRECTION

In the period under review, the Board maintained a firm focus on repositioning Odu'a Investment Company Limited to operate with greater agility, efficiency, and long-term impact. We recognize that the economic landscape continues to evolve rapidly, demanding adaptive strategies and proactive governance. In response, the Board has sharpened its strategic oversight to drive the transformation of our portfolio companies into high-performing, resilient, and impact-driven enterprises.

## GROUP CHAIRMAN'S STATEMENT CONT'D

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Through deliberate and disciplined investments, we are steering the Group toward initiatives that elevate operational excellence, unlock profitability, and strengthen governance across our subsidiaries and affiliates. Beyond financial performance, we remain intentional in ensuring that our activities deliver measurable value to our stakeholders and contribute meaningfully to the sustainable development of the Southwest region.

This dual pursuit of commercial success and socioeconomic impact remains central to our mandate as custodians of a legacy enterprise, and we are confident that the foundation we are laying today will support a stronger, more future-ready Odu'a Group for generations to come. To be precise, I want to put on record, the following:

### a) **Corporate Governance and Growth:**

In line with the new corporate governance framework all the Non-Executive Directors and Independent Directors served out their tenures in 2024, a demonstration of the stability that the new governance framework provides for the business. Dr Segun Aina, OFR completed his tenure as Non-Executive Director in 2024 and was replaced by Otunba Lai Oriowo. Mr Adewale Raji retired in May 2025 and Mr Abdulrahman Yinusa became the new Group Managing Director/Chief Executive Officer on the 1<sup>st</sup> of June 2024. Mr Olayemi Ajao was appointed as Executive Director in charge of Investments and Business Development on the 15<sup>th</sup> of January 2024. Special thanks to Dr Segun Aina, OFR our immediate past Group Chairman, and Mr Adewale Raji, the immediate past Group Managing Director/Chief Executive Officer for their significant contribution to the progress of the organisation during their time serving in their capacities at Odu'a Investment.

### b) **Organisational Culture and Collaboration:**

To drive a culture of performance and collaboration in the business, we implemented a number of initiatives to drive capacity development, and create a more collaborative workplace. One of such initiatives was the conduct of a culture assessment for the Group including an evaluation of the current culture and envisioning the cultural changes required to improve the workplace for the staff and boost productivity. We implemented initiatives aimed at improving collaboration between entities within the group and enhanced the subsidiary performance management process. In 2024, the Group introduced a performance based incentive scheme to boost performance. We also set-up a liaison office located in Western House.

### c) **Shared Services**

We continue to drive shared services across the Group and will leverage this to optimise resource management. Our Lagos liaison office also operates as shared facility that serves Odu'a investment as well as SWAgCo and SWIT. Wemabod provides real estate services to the

## GROUP CHAIRMAN'S STATEMENT CONT'D

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entire group offering office renovation, property management and facility management services across the group.

### NOTABLE EVENTS IN THE YEAR

In February 2024, we held our annual Odu'a Group Directors meeting with Executive and Non-Executive Directors of Odu'a Investment Company Limited, its Subsidiaries & Associate Companies in attendance. In May 2024, we commissioned the Aurora Ikeja project, comprising of 54 units of terraces, pent houses, marionettes and apartments. In September 2024, Odu'a Investment Company Limited (OICL) received an Augusto & Co rating upgrade from A to A+ and in October we commissioned the enhanced Cocoa House car park and reception.

### OUTLOOK FOR 2025

We believe that the business will deliver good performance in the year 2025. We see growth in dividends and other investment income, and expect the business to experience significant growth in income from its property portfolio. At the end of 2025, we will develop the strategy for the next five (5) year leveraging the core aspects of the current strategy.

### CONCLUSION

Our performance demonstrates our conviction that the business is headed in the right direction, and we believe that our strategy will continue to deliver value into the long term. Our success is the result of the efforts of the Board, Management and Staff of Odu'a Investment Company Limited.

We will like to thank all our stakeholders for their continued support. I will like to use this opportunity to celebrate our achievements this year and thank all our internal and external stakeholders, especially our shareholders for their continued support. I want to assure our shareholders that we will continue to deliver positive results and steady growth. Our journey so far has given us confidence in our plans for the future, and we are excited by what the future holds for Odu'a Investment Company Limited.

Thank you very much and God bless



**OTUNBA 'BIMBO ASHIRU**

Group Chairman, Odu'a Investment Company Limited

# GMD/CEO's Statement

**Distinguished Shareholders  
The Group Chairman, Odu'a Investment Company  
Limited Board of Directors  
Board of Directors of Odu'a Investment Company  
Limited, and its subsidiaries  
The Management Team of Odu'a Investment  
Company Limited, and Heads of Odu'a  
Investment Company Limited's Subsidiaries  
Gentlemen of the Press  
Ladies and Gentlemen**

You are cordially welcome to the 43<sup>rd</sup> Annual General Meeting (AGM) of Odu'a Investment Company to present to you the Annual Report and Financial Statements for the year ended 31st December 2024.



## **OPERATING ENVIRONMENT**

Global economic growth dipped slightly to 3.2% in 2024 from 3.3% in 2023. While there was marginal growth in the Euro Area to 0.8% from 0.4% in 2023, and the United Kingdom at 0.9% in 2024 from 0.3% in 2023, many large economies outside of Europe struggled. The United States saw a marginal decline from 2.9% in 2023 to 2.8% in 2024, China from 5.2% in 2023 to 4.8% in 2024, and India from 8.2% in 2023 to 6.5% in 2024, a significant dip for an economy that held so much promise over the last four (4) years.

The Russia-Ukraine war seemed set to continue without an end in sight, however the election of Donald Trump as United States President is expected to offer an alternative path to peace between the two former Soviet Union countries. The Israel-Hamas war spread across the Middle East with hostilities extending to Iran and Lebanon in 2024. Peace was however restored between Israel and the two countries in 2024, and a Trump presidency ushered in new hope for a peace agreement in Gaza. Both wars have had a significant impact on the warring countries with Russia continuing to seek ways to go around sanctions and restrictions to sell its gas in the international market.

Global inflation dropped from 5.7% in 2023 to around 4% in 2024, however voters across the world took out their frustration on the inflationary environment on ruling parties. Elections in

## GROUP MANAGING DIRECTOR/CEO'S STATEMENT CONT'D

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the United Kingdom, Mexico, United States, South Korea, Germany and France revealed the frustrations of the electorate and ushered in the opposition parties in many countries. The wider impact of elections held in over 60 countries are expected to be felt for years to come.

The S&P500 was up about 23% in 2024 compared with 24% in 2023. The Nasdaq 100 was up by 25% and 54% in 2024 and 2023 respectively and the Nikkei225 rose by 19.8% in 2024 down from 30% in 2023. The FTSE100 rose by 5.7% in 2024 compared with 3.8% in year 2023. The Capital Markets performance was respectable in the year driven by technology and positive earnings growth across board.

Artificial intelligence (Ai) technologies experienced significant progress in 2024. Ai's potential for redefining the way the world works is creating an excitement around the technology ecosystem that has not been seen in almost two decades. Companies with investments in Ai and machine learning witnessed significant growth in market value demonstrating a growing confidence in the underlying possibilities and increasing widespread application of Ai in various aspects of human endeavours.

Crude oil sold for prices between \$71 and \$91 per barrel through the year, and the OPEC Reference Basket (ORB) Price ended around \$74.59. According to OPEC, global crude oil production grew marginally from an average of 102 million barrels per day in 2023 to an average of 104 million barrels per day in 2024, with over 80% of these feeding refineries as at December 2024. Average oil production in the United States was 20 million barrels per day in 2024, while Nigeria's average oil production was between 1.44 million barrels per day and 1.69 million barrels per day as oil production figures remained unstable throughout the year.

Cocoa prices grew significantly in 2024 averaging \$7,380 per ton versus \$3,280 in 2023. Soybean and corn prices fell for the second year in a row. Soybean fell to \$462 per metric tonne in 2024 from \$598 in 2023, Corn prices dropped to \$191 per metric tonne from \$252 per metric tonne in 2023. Wheat prices were also not exempted, dropping to \$230 in 2024 from \$258 per metric tonne in 2023.

2024 Real GDP growth was 3.40% in Nigeria, higher than 2.74% in 2023. This was driven largely by the services sector which grew by 5.37% with annual Real GDP growing to N80 trillion in 2024 compared with N78 trillion in 2023. Quarterly GDP grew steadily through the year 2024 similar to 2023, rising from 2.98% in Q1 2024, to 3.19% in Q2, 3.46% in Q3, and ending with 3.84% in Q4 2024.

The Central Bank of Nigeria (CBN's) Monetary Policy Committee (MPC) held five (5) meetings in 2024 raising the Monetary Policy Rate (MPR) at every one of its meetings. MPR rose by a cumulative 850 basis points from 18.75% in 2023 to 27.25% at the end of 2024. The Cash Reserve Ratio (CRR) for commercial banks was 32.5% at the start of 2024 and hit 50.0% by the end of the year, while Liquidity ratio was held at 30% throughout the year under review. Headline inflation was 34.8% in December 2024.

## GROUP MANAGING DIRECTOR/CEO'S STATEMENT CONT'D

FAAC allocations crossed the N2 trillion mark in 2024 and the official exchange rate closed the year at N1,530. The year 2024 ended with a measure of price stabilisation in the FX market following several interventions by the Central Bank and introduction of Naira-for-crude policy of the NNPC. In concluding our review of the macro-economic environment in which we operated in 2024, suffice to say that while the year was mostly tough for businesses, the year ended with signs that the economy may actually be on the path to economic recovery and FX rate stability that has been very elusive in recent years.

### FINANCIAL PERFORMANCE

Odu'a Investment Company's Revenue grew by 81% from N3.95bn in 2023 to N7.15bn in 2024. Our Operating Profits more than doubled from N1.58bn in 2023 to N3.46bn in 2024 (representing 119% growth). This is the key index of our financial performance that is backed by Cashflow and we aspire to grow this further to deliver on our targets in line with our strategic plan code named SRC 2025 (Sweat, Revive & Create) that was crafted in 2020. Our Profit Before Tax improved marginally from N1.96bn to N2.18bn (after impairment of assets written down during the year). On the other hand, Profit After Tax was N1.78bn in 2024 compared to N2.38bn in 2023, while Total Comprehensive Income was N82.26bn in 2024, almost 7 folds higher than N9.23bn in 2023. This includes significant gains in fair value of our financial assets of N80.58bn, which though not backed by immediate cash, represent increases in the value of equities in both quoted and unquoted instruments held in our strategic investment portfolio.

In line with our commitment to consistently pay dividends to our providers of capital from our operating profits, the Board is proposing a gross dividend of N517.5 million for the financial year ended December 2024 for the approval of our Shareholders. This is 21% higher than the N427.8 million paid for the 2023 financial year. This will bring the total dividend paid to Shareholders over the last 11 years to the sum of N3.63 billion.

### OPERATIONAL HIGHLIGHTS

#### HOSPITALITY BUSINESS

Construction has reached advanced stages at the Premier Hotel Ibadan. The redeveloped hotel is expected to be reopened by Q2 2026. Upon re-opening, the 154 rooms hotel which is equipped with modern conferencing, and other hospitality facilities is expected to be the prime MICE (Meetings, Incentives, Conventions & Exhibitions) location in Ibadan. We have also commenced the redevelopment process for Lagos Airport Hotel, Ikeja and plan is to develop it into a mixed-use real estate and hospitality location. We expect it to be one of the largest hospitality and entertainment projects in the Ikeja area over the next four to five years.

#### REAL ESTATE

The Odu'a Group's real estate portfolio continues to grow. Wemabod continues to manage the real estate assets within the Group. Key projects within our portfolio include the redevelopment of Unity House on Broad Street, Lagos, the Sugarland Lekki Project, and joint venture projects such as Westlink Iconic Villa, Alakia, Ibadan, Brownfield Iyaganku, Ibadan, DIC Bodija, Ibadan and Aurora on Oduduwa Crescent, Ikeja GRA, amongst others. The Group is the leading

## GROUP MANAGING DIRECTOR/CEO'S STATEMENT CONT'D

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developer in Ibadan and we see a new wave of developments in the city benefiting from demand for premium residential properties in selected locations. The Group's plan is to rebalance its portfolio of real estate assets to create a more value driven, value creating and competitive portfolio by all market standards leveraging its existing asset base across the South West Market.

### AGRICULTURE AND AGRIBUSINESS

South West Agricultural Company Limited (SWAgCo), is being repositioned to focus on the establishment of agro-industrial hubs across Southwest Nigeria. These hubs will facilitate agro-industrialization and contribute to food security within the region while enabling the growth of several Agric enterprises. As part of the pilot phase, the business has developed a robust cassava and grain cultivation program in Ogun and Ekiti states. It is also working with partners to provide cluster / aggregation support, mechanisation, and attract investment for the development of different commodity value chains across the South West region.

### ICT/Digital

We plan to increase our exposure to technology and technology-enabled enterprises. The South West Innovation & Technology Limited (SWIT) recently created and activated will implement strategic initiatives including startups acceleration, venture funding & research commercialization, amongst many initiatives.

### OIL AND GAS

BITA Exploration and Production has overcome its initial hurdles in the development of the BITA Marginal Field. With the regulatory approval provided for the Field Development Plan and negotiations in progress with funding partners, the next phase of the plan is to complete the transaction to fund well re-entry and subsequently oil production are at advanced stages and first oil is expected next year.

### CONCLUSION

In conclusion, we see 2024 as a transition year for Odu'a Investment, and as board, management and staff, we are focused on the long-term growth and development of the business. We are committed to continue the implementation of the on the key elements of the Sweat, Revive and Create (SRC) Strategic Plan and bring it to a successful conclusion by achieving it's key targets by the end of this year 2025. We have equally commenced the process of crafting a renewed strategic plan to deliver even more significant growth and expansion for the business over the next five years as we see many opportunities across our business verticals and the outlook for the business is positive. The inflationary environment continues to be a challenge with costs management and scenario planning more critical than ever before. However, we see opportunities to leverage the evolving business environment to position our investments and companies for accelerated growth. We have developed and continue to develop projects in the pipeline that will transform the business in the medium to long term. All these are being encapsulated in our medium to long-term planning process that will be revisited every five years.

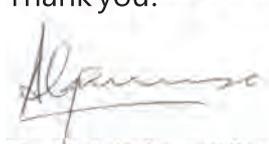
## GROUP MANAGING DIRECTOR/CEO'S STATEMENT CONT'D

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I will like to appreciate the Board, Management and staff members across the Odu'a Group for their continued support for our efforts to continue to realise the aspirations of our founding fathers, and we will continue to rely on all our valuable stakeholders for the very important task of growing our common wealth by delivering on our plans and ensuring the achievement of our objectives.

I will like to thank our shareholders, whose confidence and support has created a positive environment for the growth and development of the business witnessed in recent years. The journey to our destination is a marathon, and we want to guarantee you we are unrelenting in the pursuit of the dream of creating a world class institution with impactful investments across the South West of Nigeria.

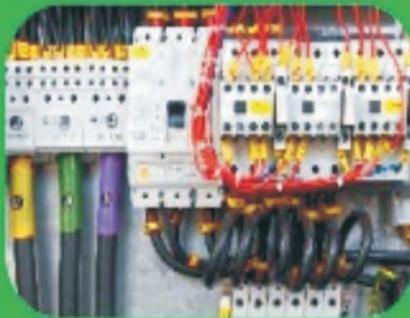
Thank you!



**Abdulrahman Yinusa**

Group Managing Director/CEO

## **POWER SOLUTIONS AND SERVICES**



**E&O POWER AND EQUIPMENT LEASING LTD.**

RC 632152

• Reliable Partner • Dependable Power • Reasonable Price

*A subsidiary of Odu'a Investment Company Limited*

[www.eandopower.com](http://www.eandopower.com)



**Glanvill Enthoven**  
Insurance Brokers &  
Pensions Consultants Limited  
(Incorporated Insurance Brokers)



## BROKERAGE SERVICES

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- RISK MANAGEMENT
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- CLIENT SERVICES
- SURVEYING

## BROKERAGE OFFERING

We provide the full range of Insurance, Reinsurance, Life & Pension Brokerage Services:

- Motor Vehicle Insurance
- Marine and Aviation Insurance
- Construction and Engineering Insurance
- Life Insurance
- Bonds Credit Guaranty
- General Accident (Fire and Burglary)
- Business Interruption
- Marine
- Oil & Gas Insurance
- Treaties & Facultative

**DIRECT CONTACT: 08023100152, 08037191206, 07058166619**

Glanvills House: 34, Akorhunfayo Street Off Ikorodu Road, By Nipco Filling Station, Fadeyi, Lagos.

<b>ABUJA</b> Shippers Plaza, Micheal Opara Way Tel.: 07031972213	<b>PORT HARCOURT</b> Egwuma Abali Plaza 57A, Emekuku Street, Port Harcourt. Tel.: 08038488784	<b>KANO</b> 4, Independence Road, besides Polo Club, Kano. Tel.: 08067357801	<b>JOS</b> UBA House 16/17, Beach Road, Jos. Tel.: 08064613667	<b>IBADAN</b> 1st Floor, Cocoa House, Dugbe, Ibadan. Tel.: 08062653775	<b>KADUNA</b> 2nd floor KC Holdings Building, Constitution Road, Kaduna Tel.: 07062644190	<b>EKITI</b> 66, Bank Road, Opposite EKCSDA Ado Ekiti, Ekiti State. Tel.: 08163052437
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Email: [info@glanvillenthoven.com.ng](mailto:info@glanvillenthoven.com.ng) | Website: [www.glanvillenthoven.com.ng](http://www.glanvillenthoven.com.ng) | Telephone: 0802-310-0152, 0708-853-5774

*Glanvills... the symbol of professional insurance excellence*

## BOARD OF DIRECTORS



**Otunba Bimbo Ashiru**  
*Group Chairman*



**Mr. Abdulrahman Yinusa**  
*GMD/CEO*



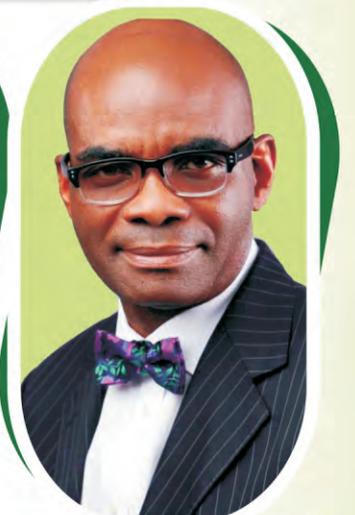
**Chief Segun Ojo**  
*Non-Executive Director*



**Mr. Seni Adio, SAN**  
*Non-Executive Director*



**Dr. Tola Kasali**  
*Non-Executive Director*



**Mr. Segun Olujobi**  
*Non-Executive Director*



**Otunba Lai Oriowo**  
*Non-Executive Director*



**Mrs. Folusho Olaniyan, OON**  
*Independent Director*



**Otunba (Mrs.)  
Adebola Osibogun**  
*Independent Director*



**Mr. Yemi Ajao**  
*Executive Director*

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## *Independent practitioner's report*

To the Members of Odu'a Investment Company Limited

### *Report on an assurance engagement performed by an independent practitioner to report on management's assessment of controls over financial reporting*

#### *Our opinion*

In our opinion, nothing has come to our attention that the internal control procedures over financial reporting put in place by management of Odu'a Investment Company Limited ("the company's") are not adequate as of 31 December 2024, based on the FRC Guidance on Management Report on Internal Control Over Financial Reporting issued by the Financial Reporting Council of Nigeria .

#### **What we have performed**

We have performed an assurance engagement on Odu'a Investment Company Limited's internal control over financial reporting as of December 31, 2024, based on FRC Guidance on Assurance Engagement Report on Internal Control Over Financial Reporting ("the Guidance") issued by the Financial Reporting Council of Nigeria. The company's management is responsible for maintaining effective internal control over financial reporting, and for its assessment of the effectiveness of internal control over financial reporting, included in the accompanying Management's Annual Assessment of, and Report on, Odu'a Investment Company Limited's Internal Control over Financial Reporting. Our responsibility is to express an opinion on the company's internal control over financial reporting based on our assurance engagement.

#### *Basis for opinion*

We conducted our assurance engagement in accordance with the Guidance, which requires that we plan and perform the assurance engagement and provide a limited assurance report on the entity's internal control over financial reporting based on our assurance engagement. As prescribed in the Guidance, the procedures we performed included obtaining an understanding of internal control over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. Our engagement also included performing such other procedures as we considered necessary in the circumstances. We believe the procedures performed provide a basis for our report on the internal control put in place by management over financial reporting.

#### *Definition and Limitations of Internal Control over Financial Reporting*

A company's internal control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal control over financial reporting includes those policies and procedures that (i) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (ii) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (iii) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

PricewaterhouseCoopers Chartered Accountants, Landmark Towers, 5B Water Corporation Road, Victoria Island, Lagos, Nigeria



Because of its inherent limitations, internal control over financial reporting may not prevent or detect all misstatements. Also, projections of any evaluation of effectiveness to future periods are subject to the risk that controls may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

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*Other matter*

We also have audited, in accordance with the International Standards on Auditing, the financial statements of Odu'a Investment Company Limited and our report dated 6 May 2025 expressed an unqualified opinion.

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*Oladele Oladipo*

For: **PricewaterhouseCoopers**

Chartered Accountants

Lagos, Nigeria

FRC/2023/COY/176894

Engagement Partner: Oladele Oladipo

FRC/2013/PRO/ICAN/004/00000002951



6 May 2025



## *Independent auditor's report*

To the Members of Odu'a Investment Company Limited

### *Report on the audit of the financial statements*

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#### *Our opinion*

In our opinion, Odu'a Investment Company Limited's ("the company's") financial statements give a true and fair view of the financial position of the company as at 31 December 2024, and of its financial performance and its cash flows for the year then ended in accordance with international financial reporting standards as issued by the International Accounting Standards Board ("IFRS Accounting Standards") and the requirements of the Companies and Allied Matters Act and the Financial Reporting Council of Nigeria (Amendment) Act, 2023.

#### **What we have audited**

Odu'a Investment Company Limited's financial statements comprise:

- the statement of financial position as at 31 December 2024;
- the statement of profit or loss and other comprehensive income for the year then ended;
- the statement of changes in equity for the year then ended;
- the statement of cash flows for the year then ended; and
- the notes to the financial statements, which include a summary of material accounting policies.

---

#### *Basis for opinion*

We conducted our audit in accordance with International Standards on Auditing (ISAs). Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the financial statements* section of our report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Independence**

We are independent of the Company in accordance with the International Code of Ethics for Professional Accountants (including International Independence Standards), i.e. the IESBA Code issued by the International Ethics Standards Board for Accountants. We have fulfilled our other ethical responsibilities in accordance with the IESBA Code.

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#### *Other information*

The directors are responsible for the other information. The other information obtained at the date of this auditor's report are Corporate information, Directors' report, Corporate governance report, Statement of corporate responsibility for the financial statements, Statement of directors' responsibilities, Management's annual assessment of, and report on, Odu'a Investment Company Limited's internal control over financial reporting, Certification of management's assessment of internal control over financial reporting, Five-year financial summary and Value added statement, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express an audit opinion or any form of assurance conclusion thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### *Responsibilities of the directors and those charged with governance for the financial statements*

The directors are responsible for the preparation of the financial statements that give a true and fair view in accordance with "IFRS Accounting Standards" and the requirements of the Companies and Allied Matters Act, the Financial Reporting Council of Nigeria (Amendment) Act, 2023, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the company's financial reporting process.

### *Auditor's responsibilities for the audit of the financial statements*

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

### *Report on other legal and regulatory requirements*

The Companies and Allied Matters Act requires that in carrying out our audit we consider and report to you on the following matters. We confirm that:

- i) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
- ii) the company has kept proper books of account, so far as appears from our examination of those books and returns adequate for our audit have been received from locations not visited by us;
- iii) the company's statement of financial position and statement of statement of profit or loss and other comprehensive income are in agreement with the books of account and returns.

In accordance with the requirements of the Financial Reporting Council, we performed a limited assurance engagement and reported on management's assessment of Odu'a Investment Company Limited's internal control over financial reporting as of 31 December 2024. The work performed was done in accordance with FRC Guidance on Assurance Engagement Report on Internal Control Over Financial Reporting issued by the Financial Reporting Council of Nigeria, and we have issued an unqualified opinion in our report dated 6 May 2025.

*Oladele Oladipo*

For: **PricewaterhouseCoopers**  
Chartered Accountants  
Lagos, Nigeria

Engagement Partner: Oladele Oladipo  
FRC/2013/PRO/ICAN/004/00000002951



6 May 2025



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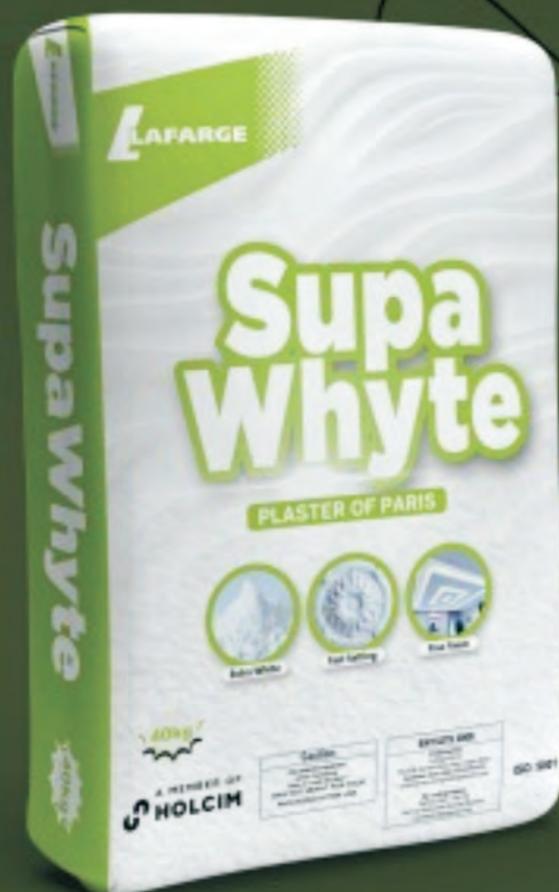
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## Supa Smooth, Supa Finish



**Odu'a Investment  
Company Limited**



**ODU'A INVESTMENT COMPANY LIMITED MAKES  
FURTHER INROAD INTO HEALTHCARE WITH  
STRATEGIC INVESTMENT IN  
IWOSAN INVESTMENTS LIMITED**

**On January 29, 2025, it was announced that Odu'a Investment Company Limited has made further inroads in the health care sector through a strategic investment with Iwosan Investments Limited. This move aligns with our SRC 2025 (Sweat, Revive, and Create) strategic plan**

# STAKEHOLDERS ENGAGEMENT



L-R Ekiti State Governor, Abiodun Oyebanji; Group Managing Director/CEO, Odu'a Investment Company Limited, Abdulrahman Yinusa; Oyo State Governor, Seyi Makinde; Group Chairman OICL, Otunba Bimbo Ashiru; Ogun State Governor, Dapo Abiodun, MFR, Lagos State Governor, Babajide Sanwoolu, Osun State Governor, Ademola Adeleke; and Ondo State Governor, Lucky Aiyedatiwa during the briefing on the progress of the OICL to the Owners State Governors at the South-West Governors' Forum in Lagos on Thursday, February 13, 2025



Courtesy visit by OICL Board to Lagos State Governor, His Excellency, Babajide Sanwo-Olu.



Courtesy visit by OICL Board to Ogun State Governor, His Excellency, Dapo Abiodun.



Courtesy visit by OICL Board to His Excellency, Engr. Seyi Makinde.



Courtesy visit by OICL Board to Ekiti State Governor, His Excellency, Abiodun Oyebanji



Courtesy visit by OICL Board to Ondo State Governor, His Excellency, Governor Lucky Aiyedatiwa



Courtesy visit by OICL Board to Osun State Governor, His Excellency, Ademola Adeleke.

# PHOTO SPEAKS



Participants at the OICL 2024 Annual Board Strategy retreat held at the International Institute of Tropical Agriculture (IITA), Ibadan in October, 2024



Mr Adewale Raji, immediate past GMD; Group Chairman, Otunba Bimbo Ashiru; GMD, Mr Abdulrahman Yinusa and former GMD Dr Adebayo Jimoh at the commissioning of the renovated car park, ground floor, 21st Floor and surrounding office areas of Cocoa House



OICL Board of Directors at the Commissioning of the renovated car park, ground floor, 21st Floor and surrounding office areas of Cocoa House



Group photograph of OICL Board of Directors



OICL media parley on January 30, 2025



OICL Board of Directors and Facilitators from B. Adedipe Associates Limited at the Board Strategy retreat held at IITA in October, 2024



OICL Board of Directors during the send forth party for the former Group Chairman, Dr Segun Aina, OFR and the former GMD, Mr Adewale Raji held at Lagos Airport Hotel, Ikeja, Lagos

# PHOTO SPEAKS



**Gross section of Directors at the 2025 Annual Meeting of Directors in ODU'A Group. Sitting 2nd-4th from right are former Group Chairmen, Prince Julius Adelusi-Adeluyi OFR, Chief Mrs Iyabode Apampa and Senator Kola Bajomo.**



The Chairperson of Nigerian Philanthropy Office on a visit to ODU'A at the Lagos Liaison Office on July 11, 2024



Signing of Mou between OICL and Nigerian Philanthropy Office.

L-R: Mr Temitope Johnson, MFR, SSA to the President on Job creation and MSMEs, Mrs. Thelma Ekiyor-Solanke, Chairperson Nigerian Philanthropy Office, OICL GMD, Mr Abdulrahman Yinusa, OICL Director, Mr Seni Adio, SAN



OICL Group Chairman, Otunba Bimbo Ashiru cutting the tape at the commissioning of OICL Liaison Office in Lagos on July 31, 2024



OICL Management Team and Managing Directors of Subsidiaries during the 2025 Management retreat



# ODU'A INVESTMENT FOUNDATION

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- Launched the Byte Busters after-school coding club in the six states.
- Engaged over 5,000 students, with over 1,100 currently enrolled across twelve centers.
- 52% of enrolled byte busters are female, fostering the interest of young girls in technology.
- Byte Busters are trained on Scratch Programming, HTML, CSS, PHP, JavaScript, Python and JAVA



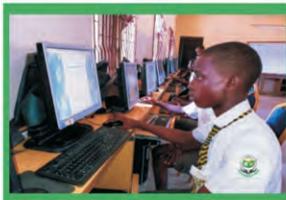
📍 Government College Ibadan



📍 St. Bernadines Girls' Grammar School, Oyo



📍 Abeokuta Grammar School, Abeokuta



📍 Remo Secondary School, Shagamu



📍 Yewa College, Ilaro



📍 Aramoko District Commercial Secondary School, Aramoko-Ekiti



📍 Ijanmodu Comprehensive High School, Ijan-Ekiti



📍 Ado Community High School, Ado Ekiti



📍 School of Science, Ile-Ife, Osun State



📍 Aje Comprehensive High School, Yaba, Lagos



📍 Fiwasaye Girls Grammar School, Akure, Ondo State



📍 Gboluji Anglican Grammar School, Ile-Oluji, Ondo State



# PROXY FORM

## ODU'A INVESTMENT COMPANY LIMITED RC. 18555

### 43<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD AT 11.00 AM ON THURSDAY, 15<sup>TH</sup> MAY 2025 AT ORANMIYAN HALL, LAGOS AIRPORT HOTEL, IKEJA, LAGOS STATE

I/We ..... being a member/  
members of Odu'a Investment Company Limited, hereby appoint

\* .....  
or failing him, Otunba Bimbo Ashiru or failing him, Mr. Abdulrahman Yinusa as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 15<sup>th</sup> May 2025 and at any adjournment thereof

Dated this ..... Day of ..... 2025  
Shareholder's signature:

\* Delete as necessary

- (i) A member (Shareholder) entitled to attend and vote at the General Meeting is entitled to appoint a proxy in his/her stead. All proxies should be deposited at the Board Secretary's Office not later than 48 hours before the time of holding the Meeting.
- (ii) Provision has been made on this for some Directors of the Company to act as your proxy, but if you wish, you may insert in the blank space of the form (marked\*) the name of the person whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of any of the Directors.
- (iii) The Proxy must produce the Admission Card sent with the Notice of the Meeting to obtain entrance to the Meeting.

NUMBER OF SHARES		
RESOLUTION	FOR	AGAINST
To receive the Audited Financial Statement for the year ended 31 <sup>st</sup> December 2024 and the reports of the Directors and Auditors.		
To declare a Dividend.		
To approve the remuneration of the Directors.		
To authorize Directors to fix the Auditor's Remuneration.		
Please indicate with an "X" in the appropriate space how you wish your votes to be cast on the resolution set above. Unless otherwise instructed, the proxy will vote or abstain from voting in this direction.		

#### ADMISSION CARD

PLEASE ADMIT \_\_\_\_\_  
to the Annual General Meeting of Odu'a Investment Company Limited which will be held at the Lagos Airport Hotel, Ikeja, Lagos on Thursday, 15<sup>th</sup> May, 2025 at 11.00 am.

This Admission Card must be produced by the Shareholders or his proxy in order to obtain entrance to the Annual General Meeting

ODU'A INVESTMENT COMPANY LIMITED  
RC. 18555

**Name of Shareholder**

**Address of Shareholder**

**Number of Shares Held**

**ABIOLA OLUFUNKE AJAYI (MRS)**  
Company Secretary/Head of Legal



## **CORPORATE HEADQUARTERS**

Floor 21-23, Cocoa House, Oba Adebimpe Road,  
Dugbe, Ibadan  
Oyo State, Nigeria

## **LAGOS OFFICE**

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