

CPL MEDICAL GROUP LIMITED rc 1458766

(A Division of the CPL Group)



CORPORATE PROFILE

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1.0 **COMPANY OVERVIEW**

- 1.1 CPL Medical Group Limited was established in 1975 as Continental Pharmaceuticals Limited (CPL), a Member of the CPL Group of Companies, duly incorporated and carrying on business as providers of a wide range of healthcare related services ranging from total overhaul of Medical Facilities, installation of modern diagnostic medical equipment and investigative tools, to supply of medical consumables, with a view to guaranteeing the highest possible level of Clinical Care for efficient running of Hospital Facilities.
- 1.2 The Company was established by an Industrialist, **Prince Albert Adedayo Awofisayo**, with the sole objective of manufacturing of Pharmaceutical Products in Nigeria and ensuring Public Health Facilities, particularly, Tertiary Hospitals in Nigeria, are equipped with the most advanced diagnostic medical equipment available to help improve the provision of basic healthcare related services in Nigeria, as well as curb the menace of Medical Tourism.
- 1.3 The CPL Group is comprised of the following Companies with active participation in various sectors of the Nigerian economy:
 - CPL Industries Limited involved in the Manufacturing and Marketing of Pharmaceuticals, Cosmetics and Personal Care Products.
 - CPL Properties and Investment Limited engaged in the Real Estate and property development.
 - Ore-Irele Oil Palm Company Limited a Joint Venture Company owned by CPL Industries (65%) and the Ondo State Government (15%) with three Local Communities (10%), engaged in Agriculture / palm oil production and sale.
 - CPL Agric & Investments Limited fully engaged in the Agricultural Sector.

• Ikorodu Bricks & Clay Products Limited – in the business of clay bricks production for mass housing development and production of ceramic tiles.

2.0 **OUR PARTNERS**

- 2.1 To help attain its objectives of providing Medical Engineering services, designing, building, equipping, rehabilitation / refurbishment, as well as modernizing Hospital Facilities in line with WHO standards, CPL Medical Group partners world renowned medical solutions providers, including Original Equipment Manufacturers (OEMs), with a view to providing total healthcare solutions for Hospitals in Nigeria.
- 2.2 For past and current Projects, CPL Medical Group has been in cooperation or partnership with the following Companies in project consultancy and implementation:
 - VAMED Engineering GmbH of Austria Project Implementation
 - IDEAL Medical Engineering SAS of France Project Consultancy and Development
 - General Electric Healthcare (GEHC) Project Consultancy and Development
 - KAYI Medical of Turkey Project Consultancy and Development
 - Philips Medical Systems Nederland B.V. (a Philips Healthcare Company) Consultancy Development and Implementation

3.0 **OUR SERVICES**

- Project Development / Consultancy
- Complete Healthcare Contractor Services
- Overall Planning
- Construction

- Project Management
- Architecture
- Building Services Engineering
- Medical Equipment Engineering
- Business Organization and structuring.
- Medical Equipment supply and installation
- Training and Maintenance.

4.0 LOCATION / CONTACT INFORMATION

4.1 The Company has its Corporate Head Office and Pharmaceutical Products Manufacturing Factory located at:

"No. 381/383, Agege Motor Road, By Ilupeju Bye-Pass, Lagos State, Nigeria".

The Company's Business / Operations Address is situated at "Plateau House (3rd Floor), 79 Ralph Shodeinde Street, Central Business District, Federal Capital Territory (FCT), Abuja, Nigeria".

- 4.2 The Company can be contacted via:
 - Phone: +234 803 7039 465; +234 812 7244 824
 - E-mail: cplmedicalgroup.com

5.0 **COMPANY IDEALS**

- 5.1 PURPOSE To be the Pioneer and Leader in the Healthcare Facilities and Maintenance Industry in Nigeria and provider of turnkey solutions for Sector efficiency.
- 5.2 VISION To provide quality Healthcare solutions that meet basic Clinical Care expectations and requirements.

- 5.3 MISSION To guarantee sustainable healthcare solutions through providing exceptional services in partnership with World Renowned Healthcare Practitioners and Corporations.
- 5.4 CORE VALUES Our Core Values are anchored on the tenets of *Integrity, Credibility, Accountability, Transparency and Professionalism.*

6.0 MILESTONE ACHIEVEMENTS

- 6.1 The CPL Group being the pioneer indigenous Medical Equipment Installation and supply Company in Nigeria, successfully executed her first major Healthcare Contract in 1980 when the Company supplied X-Ray Machines to the General Hospital, Kebbi, in the then Sokoto State.
- 6.2 In the year 2002, CPL Medical Group, together with its Technical Partner, VAMED Engineering GmbH & Co of Vienna, Austria, were commissioned by the Federal Government of Nigeria, to Refurbish and Modernize Eight (8) Federal Teaching Hospitals in the Country. The Project, which was on a Turnkey Basis vide direct procurement, was successfully executed and commissioned by the President between 2006 and 2007.
 - The Project was implemented to ensure effective provision of healthcare related services in the different Clinical areas of the Teaching Hospitals viz: Surgery (Theatre, O & G), Radiology (Diagnosis and Therapy), Anesthesia and Intensive care, Laboratory Services, Accident and Emergency (Casualty, Orthopedics), Other departments (Medicine, Pediatrics, ENT, Ophthalmology, Dentistry, Pharmacy.
 - Impressed with the satisfactory delivery of Phase I, approval for commencement of Phase II comprising six (6) Federal Teaching Hospitals was given in 2006 by the Federal Government and the Company commenced implementation together with its Technical Partner, VAMED Engineering GmbH & Co of Vienna, Austria. Phase II was also successfully completed and commissioned by the Federal Government.

• The company is currently working with the Federal Government of Nigeria through the Federal Ministry of Health for the phase Ill on PPP (Public Private Partnership) basis.

- 6.3 The Company also oversaw the following Hospital construction / Rehabilitation Projects in various States of the Federation:
 - 2003 CPL Medical Group Limited and its Technical Partner executed a contract to supply and install Medical Equipment at the Niger Delta University Teaching Hospital, Amassoma, Bayelsa State.
 - 2005 CPL Medical Group Limited won and executed the Contract to supply and Install Medical Equipment to New Lokoja General Hospital, Lokoja, Kogi State. The contract was awarded by the Kogi State Government.
 - 2005 to 2007 The Company together with VAMED carried out Construction, equipping and provision of training for 200 Bed Stella Obasanjo Women and Children Hospital, Edo State.
 - 2007 to 2008 In partnership with VAMED, CPL carried out the rehabilitation of General Hospitals in 9 Local Government Areas, as well as rehabilitation of Bauchi Specialist Hospital, Bauchi State.
 - 2009 Also in partnership with VAMED, CPL carried out the rehabilitation of the 200 Bed Rasheed Shekoni General Hospital, Dutse, Jigawa State.

6.4 **COMMENCEMENT OF PHASE 3**

After the successful completion of the 1st and 2nd Phases of the Ongoing Project, the Presidency of the Federal Government of Nigeria approved the commencement of the process leading up to implementation of the 3rd Phases of the Ongoing Health Project under a Public Private Partnership (PPP) Model, in 2014.

The scope of the 3^{rd} Phase Project is as follows:

• Rehabilitation / Revamping of the 14 Teaching Hospitals already Rehabilitated under Phases 1 and 2.

- Rehabilitation / Revamping of the 8 new Teaching Hospitals (*National* Hospital, Abuja, Federal Teaching Hospital, Abakaliki, University of Abuja Teaching Hospital, Gwagwalada, Abubakar Tafawa Balewa University Teaching Hospital, Bauchi, University of Uyo, Federal Teaching Hospital, Gombe, Federal Teaching Hospital, Ido-Ekiti and Specialist Teaching Hospital, Irrua) established by the Federal Government of Nigeria.
- Construction and Equipping of a New State of the Art 500 Bed Federal Centre of Medical Excellence in Abuja, and
- Management of the 22Teaching Hospitals and the 500 Bed Hospital.

7.0 MANAGEMENT TEAM

- 7.1 The activities of the Company are coordinated by a competent Board of Directors comprised of eminent Nigerians from various walks of life, whose responsibility it is to formulate the policy directions of the CPL Medical Group Limited.
- 7.2 Our well trained and motivated Top Management Staff, all of whom are Professionals in their respective fields of endeavor, are responsible for the day to day running of the company. The Management Team is comprised of the following persons:
 - 1. Prince Albert Adedayo Awofisayo, Chairman / Chief Executive Officer



He is a renowned Industrialist, and founder of Continental Pharmaceuticals Limited (CPL) established in 1975, a Company which has today become popularly known as CPL Industries Limited. Continental Pharmaceuticals Limited was one of the first generation indigenous pharmaceutical products manufacturing Industries in Nigeria.

In 1980, Prince Albert Awofisayo as Chairman, initiated medical equipment supplies and hospital refurbishment, rehabilitation and modernization services to expand the healthcare business activities of CPL.

In 2002, a special Proposal aimed at revamping our Tertiary Health Care Sector, submitted to the Federal Government of Nigeria by CPL Medical Group, signed by its Chairman, Prince Albert Awofisayo, was adopted and approved in preference to over eleven (11) other competitive Proposals from both and local and international Medical Facilities development Companies, for the refurbishment, rehabilitation, reequipping and modernization of eight (8) Federal Teaching Hospitals under Phase I of the FGN/CPL Special Presidential Intervention Projects in the Tertiary Health Sector on turnkey basis.

Upon successful commissioning and satisfactory inspection of Phase I, the Federal Government of Nigeria approved the commencement of Phase II, and six (6) Federal Teaching Hospitals were approved for refurbishment, rehabilitation, reequipping and modernization under the same FGN/CPL Special Presidential Intervention Projects in the Tertiary Health Sector.

Under the watch of Prince Albert Awofisayo, Phase I and Phase II of the Health Project was successfully completed.

In 2011, the 3rd Phase Proposal, signed by the CPL Medical Group Chairman, Prince Albert Awofisayo, was submitted to the Federal Government of Nigeria. Approval for commencement of the 3rd Phase was given by the Federal Government of Nigeria, led by then President Goodluck Jonathan, who gave a nod for the Project to be implemented on a Public Private Partnership (PPP) basis. The 3rd Phase Project, is adjudged by world renowned Consultants and Medical Experts as the single largest tertiary health care related Project in sub-Saharan Africa.

Prince Albert Adedayo Awofisayo has been a visionary, a pioneer, who has, for the past Forty-four (44) years, spent great effort and his precious time on improving tertiary health care delivery in Nigeria, with a view to curbing the growing incidence of medical tourism and brain drain.

Prince Albert Awofisayo sits on the Board of several Companies.

2. Dr. Kareem Adeyemi Akande, Chief Operating Officer



Dr. Kareem Adeyemi Akande is the Chief Operating Officer (COO), CPL Medical Group Limited. Dr. Akande started his professional career in Louisville, Kentucky, USA in 1976 as the Head of Biomedical Engineering and Clinical Engineer, Department of Medicine; University of Louisville, Renal Disease Program where he worked for ten (10) years. Thereafter, he

proceeded to work for Jewish Hospital Healthcare System Inc., Louisville, Kentucky as a Senior Management Engineer for four (4) years. Dr. Akande worked also at Medical Evacuation Program, Ministry of Defense and Aviation, Riyadh Kingdom of Saudi Arabia as the Head of Biomedical Engineering for seventeen (17) years, between 1989 and 2006.

Dr. Akande joined VAMED Engineering Austria and was posted to Nigeria to work on Phase II of the FMoH/CPL/VAMED Health Project as a Biomedical Engineering Consultant in the rehabilitation of Federal University Teaching Hospitals in Nigeria, for five (5) years between 2006 and 2011.

Dr. Akande thereafter joined the Faculty of Engineering, Department Biomedical Engineering, University of Ilorin as a Senior Research Fellow and Head of Department of Biomedical Engineering in year 2011. Dr. Akande was promoted to the position of Senior Lecturer three years prior to joining CPL Medical Group as the Chief Operating Officer in June 2018.

Qualifications:

• P.H.D. in Healthcare Management (2006) Washington International University, Pennsylvania, USA.

- M.Sc. in Healthcare Systems (1986) University of Louisville, Louisville, Kentucky, USA.
- M.Eng. in Engineering Management (1981) University of Louisville, Louisville, Kentucky. USA.
- B.Sc. in Biomedical Engineering (1976) University of Louisville, Louisville, Kentucky, USA.

Professional Memberships: MNSE, MHIMSS (Indiana, USA), MAMDE, MNIBE and NIMechE.

3. Edwin Abubokha, Executive Director, Project Development and Monitoring.

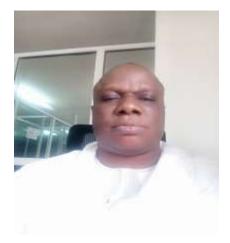


Mr. Edwin Abubokha has a Bachelor of Pharmacy Degree (BPharm) from the Obafemi Awolowo University, the then University of Ife, Ile Ife, Osun State in the year 1992.

He proceeded to the University of Benin for his Masters in Business Administration (MBA), with specialty in Marketing. He also has a Masters Degree in Pharmacy with specialty in Pharmaceutics from the University of Benin, Edo State.

He joined CPL Industries as a Sales Manager in the year 1995 and rose to become the National Sales Manager, Pharmaceuticals, and later Deputy General Manager (DGM) before he was appointed Executive Director, Project Development and Monitoring in the year 2018 with CPL Medical Group Limited. He is a member of the Pharmaceutical Society of Nigeria and a member of the International Lions Clubs. He is married with children.

4. ENGINEER ABOLARIN JAMES AYO, PROJECT ENGINEER.



Engr. James Abolarin, the Project Engineer, CPL Medical Group Limited graduated from the Federal University of Technology, Minna, Niger State, with a Bachelor's Degree in Civil Engineering (B.Eng). Prior to that, he obtained a Diploma in Building from the Kwara State Polytechnic, Kwara State.

He was a Project Engineer with VAMED Engineering Nigeria Limited, a Company that Rehabilitated fourteen (14) Federal Teaching Hospitals in Nigeria under Phases I and II of the Ongoing Special Presidential Intervention Projects in the Tertiary Health Sector; i.e. in Kano, Zaria, Sokoto, Maiduguri, Jos, Ilorin, Ife, Ibadan, Lagos, Enugu, Port Harcourt, Calabar, Nnewi.

He also supervised the construction and equipping of 200 Bed capacity, Stella Obasanjo Women and Children Hospital, Sapele Road, Benin City, Edo State.

He was involved in the rehabilitation of Rasheed Sekoni Specialist Hospital Dutse, Jigawa State.

He supervised the Construction of Office Complex for the Department of State Services (DSS) National Head Quarters, Abuja and State Command Ebonyi as a Staff of STK Construction Limited. He supervised the rehabilitation of Federal Highway from Lokoja to Benin city as site engineer with Bayomi & Associates as consultants to BORINI PRONO Construction Limited.

5. Anthony Okochu Esq., Company Secretary / Legal Adviser.



Anthony began his Tertiary Education at the University of Benin, Benin City, Edo State in 1995, from where he obtained a National Diploma in Social Work, with Credit. In the year 1999 he proceeded on Direct Entry admission into the same University to study Law. He graduated from the faculty of Law with a Bachelor of Laws Degree (LLB) in 2004, with Second Class Honors and also bagged the BL Degree from the Nigerian Law School in Lagos, in February 2007 and was called to the Nigerian Bar as a Solicitor and Advocate of the Supreme Court of Nigeria, on the 10th day of May 2007.

He served the Nation, meritoriously, under the National Youth Service Corps (NYSC) Scheme from March 2007 to February 2008, in Lokoja, Kogi State, with the Ministry of Justice and privately with the Law Firm of **Umaru Usman & Co.**, the law firm where he cut his teeth in the Legal Profession.

He worked as Counsel in charge of the Intellectual Property with the Law Firm of **Agabi**, **Shinaba**, **Ogon & Co.**, for a period of eight (8) years (September 2008 – January 2016). He immediately started his private practice as Managing Partner, **Anthony Okochu LP**, a Law Firm he set up with the primary objective to add value to Clients' businesses and help solve their problems until sometime in June 2018, when he joined **CPL Medical Group Limited** as Company Secretary / Legal Adviser.

6. Miss Nzekwe, Ngozi Prisca, Chief Accountant



Miss Ngozi Nzekwe is a graduate of Banking and Finance from the University of Uyo, Akwa Ibom State, from where she graduated with Second Class Upper Division, and thereafter obtained a Masters Degree in Financial Economics from the University of Abuja, FCT, Abuja. She became an Associate with the Association of Chattered Accountants (ACA) in the year 2014.

Ngozi began her working career with Olumuyiwa Maseru & Co, (Chartered Accountants) with specialty in Auditing, Taxation, Secretarial and Forensic Accounting Service as a Senior Audit Supervisor.

She later joined Worldmart Limited as the Chief Accountant, a position she last held before joining CPL Medical Group Limited in August 2018, as the Chief Accountant.

7. Jane Chinyere Ezeagu (Mrs.), Head Human Resource/Deputy Company Secretary/Assistant Legal Adviser



Jane Chinyere Ezeagu (Mrs.) is a graduate of Law from Great University of Benin and was called to Nigeria Bar in 2012. She further obtained her LL.M form the University of Benin in 2014.

She is an experience Legal Practitioner vast in Corporate Practices. She has practiced as a Legal Counsel at Y.C Maikyua Chambers, Abuja, Okafor & Associates Chambers Benin. She also worked at Chibeco Oil and Gas Nigeria Limited Port Harcourt as Legal Adviser /Company Secretary /Human Resources Manager.

Jane is currently Head Human Resource/Deputy Company Secretary/Assistant Legal Adviser of CPL Medical Group Limited. The contribution of her knowledge and experience as a lawyer and Human resource to CPL Medical Group Limited goals cannot be over emphasized.