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Lagos, 7th January 2019.

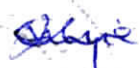
PRESS RELEASE

NOTIFICATION OF THE RELEASE OF AFRICAN ALLIANCE INSURANCE PLC AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2017 AND UNAUDITED FINANCIAL STATEMENTS FOR THE PERIODS ENDED 31ST MARCH, 30TH JUNE AND 30TH SEPTEMBER 2018

African Alliance Insurance Plc (the Company) wishes to notify its esteemed shareholders, other stakeholders, and the investing public that the Company's Audited Financial Statements for the year ended 31st December 2017 (2017 AFS) together with the Unaudited Financial Statements for the periods ended 31st March (Q1), 30th June 2018 (Q2) and 30th September 2018 (Q3) have now been filled with The Nigerian Stock Exchange (The Exchange) in line with The Exchange's Rules for Filing of Accounts and Treatment of Default Filing.

The delay in filing the aforementioned accounts was due to delay in getting approval from the Company's primary regulator- the National Insurance Commission (NAICOM)). We want to seize this medium to apologize for any inconveniences the delay would have occasioned.

Thank you.

Signed 
Tope Adebayo & Co.
Company Secretary