



LINKAGE ASSURANCE PLC

RC: 162306

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Lekki Phase 1, Lagos.
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☎ 01334256-0001
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🌐 www.linkageassurance.com

LINKAGE ASSURANCE PLC hereby announce as follows:

Corporate Action - Closure of Register and Qualification Date

Period Ended	31 December 2019
Proposed Dividend	NIL
Proposed Bonus	One (1) Share for every four (4) shares
Closure Date of Register	The Register of Shareholders will be closed from 20 th to 24 th July 2020
Qualification Date	Friday, 17 th July 2020
Payment Date	N/A
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is also available on our website: http://www.centurionregistrars.com complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	Thursday, 13, August, 2020 at the MUSON Center, Onikan Lagos
Registrar	Centurion Registrars, 33C, Cameron Road, Ikoyi, Lagos. Tell: 08021181293 Email: services@centurionregistrars.com
Investor Relations	Moses Omorogbe (Company Secretary) 234 8068555625 momorogbe@linkageassurance.com

Dated this 26th day of June 2020

Signed:

Moses Omorogbe
Company Secretary



"Pearl 2018 Award Winner in Financial Services (Insurance Sector)"

Board of Directors: Chief Joshua B. Fumudoh, MFR (Chairman), Mr. Tamunoye Zifere Alazigha, Mrs. Obafunke Alade-Adeyefa, Mr. Olakunle Bomo Agbebi (Representing Interest of Minority Shareholders) Mrs. Imo Oyewole, Mrs. Funkazi Koroye-Crooks, Mr. Maxwell Ebibai, Mr. Bernard Nicholas Griesel, Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (Managing Director).



Authorised and regulated by the National Insurance Commission. RIC-026