



# LINKAGE ASSURANCE PLC

RC: 162306

Head Office: Plot 20, Block 94, Providence Street,  
Off Adewunmi Adebimpe Street,  
Lekki Phase 1, Lagos.  
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☎ 01334256-0001  
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🌐 www.linkageassurance.com

Linkage Assurance Plc hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A <b>Final Dividend</b> of 0.05K per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 30 <sup>th</sup> of April 2021.
Proposed Bonus	Bonus shares in the ratio of two (2) <b>new share</b> for every five (5) <b>existing shares</b> held by shareholders whose names appear in the Register of Members at the close of business on Friday 30 <sup>th</sup> April 2021, subject to the approval of the appropriate regulatory authorities.
Closure of Register	The Register of Shareholders will be closed from 3 <sup>rd</sup> of May, 2021 to 10 <sup>th</sup> of May, 2021.
Qualification Date	<b>30<sup>th</sup> April 2021</b>
Payment Date	On 26 <sup>th</sup> of May, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 30 <sup>th</sup> April 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on our website: <a href="https://customercare.centurionregistrars.com">https://customercare.centurionregistrars.com</a> , 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	The Company's Annual General Meeting will be held at <b>Agip Recital Hall Foyer MUSON Centre</b> , 8/9 Marina Onikan, Lagos on 20 <sup>th</sup> May 2021 at 10:00 am.
Registrar	Centurion Registrars, 33C, Cameron Road, Ikoyi, Lagos , 08021181293, services@centurionregistrars.com, <a href="http://www.Communications@Centurionregistrars.com">www.Communications@Centurionregistrars.com</a>
Investor Relations	Investors Relation Team Plot 20, Block 94 Providence Street, Off Adewunmi Adebimpe Street, Lekki Phase 1, Lagos 0700LINKCARE, 0700LINKAGE

Dated this 21<sup>st</sup> day of April 2021

Moses Omorogbe  
Company Secretary



**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 Nicholaas Griesel, Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (Managing Director).

