



Consolidated Hallmark
Insurance Plc.
Anxiety Away, Value Assured

Corporate Head Office:
266 Ikorodu Road, Obanikoro, Lagos.
Tel: +234-1-2912543, 2912532
Customer Care:
0700CHINSURANCE (0700-244-6787-2632)
f **@myCHlplc**
Email: info@chiplc.com
Website: www.chiplc.com

Lagos, 24th May 2021

CHANGES ON THE BOARD OF OUR COMPANY

This is to notified the Nigerian Exchange Limited, our shareholders and the investing public that at the Board of Directors' meeting of Consolidated Hallmark Insurance Plc (the Company) held on 28th April 2021, the Board approved the retirement of Mrs. Ngozi Nkem having served her tenure as a Non-Executive Director of the Company in accordance with the Corporate Governance Code and Guidelines of the National Insurance Commission.

Rukevwe Falana
Company Secretary

DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),
Ngozi Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

