



Mutual Benefits Assurance Plc

RC 269837

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Change of Date of Annual General Meeting

Mutual Benefits Assurance Plc (the Company) wishes to notify its valued shareholders and stakeholders that the date of the 25th Annual General Meeting of the Company has been moved from 29 July 2021 to 5th August 2021 at 10.00am.

The venue and agenda for the meeting remains the same as previously communicated.

Date: Thursday 5th August 2021

Time: 10.00 am

Venue: Radisson Hotel, Isaac John Street, GRA Ikeja Lagos

Apologies for any inconveniences caused.

Thank You

JIDE IBITAYO

Company Secretary

FRC/2013/NBA/000003123

Dated the 13th Day of July 2021

Mutual Benefits Assurance Plc has a dedicated investors' portal on its corporate website which can be accessed via this link <https://www.mutualng.com/plc/about-investor> The Company's Investors' Relations officer can be reached through electronic mail at investor.relations@mutualng.com or telephone on; +2349054644444 for any investment relation enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)
(Courtesy: PEARL Awards Nigeria)

Africa's Most Innovative Insurance Company Award, 2015
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A. Ogunbiyi
Non-Executive Directors: Prof. Pat Utomi, Dr. Eze Ebube (American), Adesoye Olatunji, Kadaria Ahmed, Lamis Dikko, Boye Oyewumi
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji