

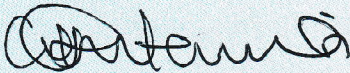
Corporate Actions Announcement Template¹

[Name of Issuer] hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A Final Dividend of [10K] per [Nominal value of the shares] 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 Thursday 5 th August, 2021
Proposed Bonus	NOT APPLICABLE
Closure of Register	The Register of Shareholders will be closed from Friday, 6 th August to Friday, 13 th August, 2021
Qualification Date	Thursday, 5th August, 2021
Payment Date	On 30 th August, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 5 th August, 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 E-Dividend Mandate Activation Form , which is also available on our website: www.lasacoassurance.com . or www.apel.com.ng 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 Marriott Hotel, Ikeja GRA , on Thursday, 26 th August, 2021 at 11am
Registrar	Apel Capital & Trust Limited 8, Alhaji Bashorun Street, off Norman Williams Crescent, South-West, Ikoyi, Lagos Registrar's website at www.apel.com.ng . registrars@apel.com.ng . 07046277071
Investor Relations	info@lasacoassurance.com . 0-700-052-7226

Dated this 22nd day of July 2021

Signed:



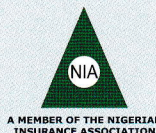
Name and Signature of Company Secretary

GERTRUDE OLUWAKUNBI

¹ Please note that Issuers may adapt this template with respect to the specific corporate action that they wish to announce to the market. Additional information may be provided by Issuers, where required.

Directors

Mrs. Teju Phillips (Chairman), Mr. Akin Odunsami, Engr. S. Ndanusa,
Otunba Akin Doherty, Prince Jamiu Adio Saka, Mr. Razzaq Abiodun (DMD Tech.),
Mr. Rilwan Oshinusi (DMD Corp. Services)



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