

PRESTIGE ASSURANCE PLC

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India

HEAD OFFICE: 19, Ligali Ayorinde Street, Victoria Island P.O. Box 650, Marina, Lagos, Nigeria Tel: +(234) 08058830333, 08058820333, 0700PRESTIGE (77378443) Fax: 2713712

E-mail: info@prestigeassuranceplc.com Website: www.prestigeassuranceplc.com

Prestige Assurance Plc

Lagos, 28 July 2021

Resignation of Mr Anjan Dey as Non-Executive Director

Prestige Assurance Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and investing public that Mr. Anjan Dey, a Non-Executive Director of the Company, has resigned from the Board, effective 27th July, 2021.

Mr. Anjan Dey was appointed to the Board on 29th July 2019.

Chidinma Ibe-Louis

Ag Company Secretary

