



September 14, 2021

LAGOS, NIGERIA

AXA MANSARD ANNOUNCES CHANGES TO THE BOARD

Resignations from the Board

AXA Mansard Insurance Plc. (the Company) announces the resignation of its Non- Executive Director, Mr. Ohis Ohiwerei from the Board effective August 31, 2021. Mr. Ohis Ohiwerei served as the Independent Non-Executive Director of the Company.

The Board and Management of the Company commends Mr. Ohis Ohiwerei for his leadership and overall contribution to the growth of the Company during his tenure on the Board.

The approval of the regulators is currently being sought for his replacement.

Yours faithfully,
for: **AXA MANSARD INSURANCE PLC**

OMOWUNMI MABEL ADEWUSI
Company Secretary

AXA MANSARD INSURANCE PLC - RC 133276

Santa Clara Court, Plot 1412, Ahmadu Bello Way, P. M. B. 80015, Victoria Island, Lagos, Nigeria.
Website: www.axamansard.com - Telephone: 01-270 1560-5, 01-448 5482 - Fax: 01-461 3284

The Board: O. Adeayo (Chairman/Independent), L. Ndlovu (Non-Executive Director), T. Wilkinson (Non-Executive Director), F. Coppin (Non-Executive Director),
O. Ohiwerei (Independent Non-Executive Director), K. Ahmed (MD/CEO), Y. Onifade (Executive Director - Technical), S.Ali (Executive Director-Actuarial)
O. Runsewe (Executive Director - Client Services)

Authorized and Regulated by the National Insurance Commission, RIC No.016

