

September 22, 2021, Lagos

NOTICE OF BOARD MEETING OF AIICO INSURANCE PLC

NOTICE IS HEREBY GIVEN that the Board of Directors of AIICO Insurance Plc (the Company) will meet on Thursday, October 21, 2021, to review and approve among other things:

- a. The unaudited financials for the period ending September 30, 2021 (Quarter 3, 2021)
- b. The 2019/2020 Bonus Issues and
- c. Date for the 2020 (51st) Annual General Meeting of the Company

Any decision reached as it affects the matters enumerated above shall immediately be communicated to the Nigeria Exchange Limited (NGX), shareholders and the other stakeholders of the Company.

Consequently, in line with the provisions of Rule 17.17: Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Closed Period for all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company, or their connected persons shall commence from Friday, October 1st 2021 until 24 hours after the release of the Company's Unaudited Financial Statements for the quarter ending 30 September 2021 to NGX and the general public



Donald Kanu

Company Secretary

...stability assured

Kundan Sainani (Chairman); Babatunde Fajemirokun (Managing Director/CEO); Adewale Kadri (Executive Director); Olusola Ajayi (Executive Director); Ademola Adebise (Non-Executive); Samaila Dalhat Zubairu (Non-Executive (Independent)); Oluwafolakemi Edun (Nee Fajemirokun) (Non-Executive); Olalekan Akinyanmi (Non-Executive); Raimund Snyders (Non-Executive)

