

Lagos, 11<sup>th</sup> October, 2021

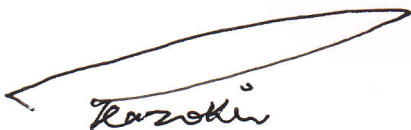
**NOTICE OF BOARD OF DIRECTORS MEETING AND ANNOUNCEMENT  
OF CLOSED PERIOD FOR THIRD QUARTER 2021 UNAUDITED RESULTS**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of Standard Alliance Insurance Plc (the Company) is scheduled to hold on Thursday, the 28<sup>th</sup> day of October, 2021.

The meeting is principally to consider and approve the Company's Unaudited Financial Statements for the Third Quarter ended 30<sup>th</sup> September, 2021.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced Closed Period from Friday, 1 October 2021 until twenty-four (24) hours after the release of the Company's Unaudited Financial Statement for the period ended 30 September, 2021.

During this period all Directors, persons discharging managerial responsibility, advisers of the Company and their connected persons are restricted from dealing in the shares of the Company.



Kasoki Hart Olekanma Esq.  
Ag. Company Secretary/Legal Adviser  
Standard Alliance Insurance Plc