

Coronation Insurance Plc

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ANNOUNCEMENT OF MEETING OF THE BOARD OF DIRECTORS OF CORONATION INSURANCE PLC

This is to inform the Nigerian Exchange Limited (the Exchange) and the Investing Public that a meeting of the Board of Directors of Coronation Insurance Plc (“The Company”) is scheduled to hold virtually on Friday, the 29th day of October 2021 to amongst other things review the Company’s performance for the third quarter of the 2021 Financial Year as well as consider and approve the Q3, 2021 Unaudited Financial Statement of the Company.

The Company has also in compliance with the Closed Period Rules of the Exchange entered into a Closed Period in respect of transactions on its securities with effect from October 1, 2021, until twenty-four hours (24 hours) after the announcement of the Q3, 2021 Unaudited Financial Statements, to the public.

Accordingly, no Director, employee, person discharging managerial responsibility, adviser of Coronation Insurance Plc and their connected person may directly or indirectly, deal in the securities of the Company in any manner during this Closed Period.

FOR: CORONATION INSURANCE PLC



**MARY AGHA
COMPANY SECRETARY**

Board of Directors

Mutiu Sunmonu, CON (Chairman), Adamu Atta, Chizoba Ufoeze, Olusegun Ogbonnewo, Titilayo Osuntoki, Omosalewa Fajobi, Peter Ehimhen (Executive Director, Technical Operations), Adeyinka Adekoya (Managing Director)

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