



PRESTIGE ASSURANCE PLC

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

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Prestige Assurance Plc

Lagos, 8 November 2021

Notice of Board Meeting and Closed Period

Prestige Assurance Plc (the Company) wishes to inform Nigerian Exchange Limited (NGX), its shareholders and investing public that a meeting of the Board of Directors of the Company will be held on Thursday, 25 November 2021. The Board will consider the Company's Budget for 2022 financial year as well as issues relating to the Company's recapitalization.

In line with the amended Closed Period rules of NGX, Prestige Assurance Plc commenced a closed period from Monday, 8 November 2021 until 24 hours after the decisions taken at the Board meeting are made public.

Consequently, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

Chidinma Ibe-Louis
Ag Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033

A MEMBER OF THE NIGERIAN
INSURERS ASSOCIATION

Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian) Mr. M.O. Oyegunle, Mr. G. Raghu (Indian)
Mr. Anjan Dey (Indian) Mrs. Funmi Oyetunji, Mr. V. Raja (Indian) Mr. Sarbeswar Sahoo (Indian) (Managing)