

Abuja: January 18, 2022

NOTIFICATION OF BOARD MEETING OF VERITAS KAPITAL ASSURANCE PLC

Notice is hereby given that a meeting of the Board of Directors of Veritas Kapital Assurance Plc (the Company) will be held on **Thursday, January 27, 2022 by 10:00 a.m.** to consider and approve the Fourth Quarter, 2021 Unaudited Financial Statements for the Period ended 31 December 2021 (2021 Q4 UFS).

Consequently, in compliance with Rule 17.18 (a): the closed period rule of the Nigerian Exchange Limited (the Exchange), the closed period commenced on January 1, 2022 and will remain in force until 24 hours after the 2021 Q4 UFS, 2021 and the Audited Financial Statements for the Year 2021 ended 31 December 2021, have been filed with the Exchange.

During the closed period, no director, person discharging managerial responsibility and adviser of the Company and their connected persons shall deal in the securities of the Company when the trading window is closed.

For: VERITAS KAPITAL ASSURANCE PLC



SARATU UMAR GARBA
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Non-Executive Directors:

Thomas Etuh (Chairman)
Priya Heal
Sen. Maj. General Mohammed Magoro OFR
Nahim Abe Ibraheem
Yabawa Lawan Wabi, mni
Aminu Babangida
Oluwafunsho Obasanjo

Executive Director

| Kenneth E. Egbaran (MD/CEO)

VERITAS KAPITAL ASSURANCE PLC
Head Office: Plot 497 Abogo Largema Street,
Off Constitution Avenue, CBD, Abuja.
Lagos Office: Plot 173 Gbagada/Oshodi Expressway,
Opposite UPS Express Office, Gbagada Lagos
+234 (0) 700-100-0500 +234 (09)-461 9900
www.veritaskapital.com

Authorized & Regulated by NAICOM RIC -022