

Lagos, Nigeria, February 2, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We write to notify the Nigerian Exchange (**NGX**), our stakeholders and the investing public that, a meeting of the Board of Directors of Africa Prudential Plc (**the Company**) is scheduled to hold on Monday February 21, 2022, to consider the Audited Financial Statements in respect of the financial year ended December 31, 2021.

In compliance with the Post Listing Rules of the NGX and the Company's Securities Trading Policy, the Closed Period for trading in the Company's shares commenced from January 1, 2022 and will continue until twenty four (24) hours after the Audited Financial Statements is submitted to the NGX. Accordingly, no Director, employee, persons discharging managerial responsibility and Advisers of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the Closed Period

All Africa Prudential Plc's insiders have been duly informed accordingly.

For: **Africa Prudential Plc**



Joseph Jibunoh
Company Secretary