



REGENCY ALLIANCE INSURANCE PLC

Lagos, 21st February 2022

NOTICE OF BOARD MEETING

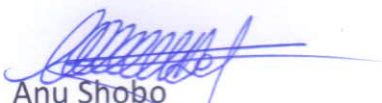
In compliance with the provisions of the Listing Rules of Nigerian Exchange Limited (The Exchange), Notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc (The Company) will be held on Tuesday the 8th day of March 2022.

The Meeting will consider and approve the Company's Audited Financial Statements for the year ended 31st December 2021.

The Meeting will also discuss issues relating to Dividend and /or Bonus issue as well as the date of the 28th Annual General Meeting of the Company.

As communicated in our announcement dated 29th December 2021, the Closed Period commenced on 1st January 2022 and will continue until 24 hours after the Audited Account for the year ended 31st December 2021 is filed via The Exchange's Issuers' Portal.

Therefore, no Director, Person discharging managerial responsibilities or employee of the Company, employees of the Company's subsidiaries, Associates, Affiliates, advisers, Insiders and consultants of the Company or persons closely related to them may directly or indirectly deal in the shares of the Company until 24 hours after the Audited Financial Statements for the year ended 31st December 2021 is released to The Exchange and the general public.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

Regency Place, 2, Eburn Street, Gbagada Expressway, Phase 1, Gbagada, Lagos. P. O. Box 70333, Victoria Island, Lagos, Nigeria.
Tel: +234(1) 08053499073, 08053499074, 08143233727, 07084077999
E-mail: info@regencyalliance.com Website: www.regencyalliance.com

DIRECTORS: Mr. Clem Baiye (Ag. Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Matt. Osayaba Aikhionbare (OON),
Dr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive), All Nigerians

Authorized and Regulated by the National Insurance Commission. RIC 034

