

Lagos, Nigeria, February 22, 2022

AFRICA PRUDENTIAL PLC – POST BOARD MEETING NOTIFICATION

The Board of Directors of Africa Prudential Plc (“the Company”) at its meeting held on Monday February 21, 2022, considered, and approved the Company’s Audited Financial Statements for the year ended December 31, 2021 and payment of dividend to shareholders, subject to approval at the Annual General Meeting.

The Audited Financial Statements will be filed with the Nigerian Exchange Ltd (NGX) on or before February 28, 2022.

BY ORDER OF THE BOARD

Dated this 22nd day of February 2022.



Joseph Jibunoh
Company Secretary