



Consolidated Hallmark Insurance Plc

RC 168762

We are what we have...

Corporate Head Office:

266 Ikorodu Road, Obanikoro, Lagos.

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Fax: +234-1-4618380

E-mail: info@consolidatedhallmark.com

Website: www.consolidatedhallmark.com

July 16, 2013

COMPANY NAME: CONSOLIDATED HALLMARK INSURANCE PLC

Proposed Dividend 3kobo

Proposed Bonus N/A

Qualification Date 22nd July, 2013

Closure Date 23rd – 29th July, 2013

AGM Date 7th August, 2013

Payment Date 7th August 2013

AGM Venue Protea Hotel, Ikoyi Westwood, 22 Awolowo Road, Ikoyi, Lagos
at 11.00 a.m.

DIRECTORS

Ugo (Dr.) Obi Ralph Ekezie (*Chairman*), Tony Aletor (*Vice Chairman*), Eddie Efekoha (*Managing*),
Mrs. Ngozi Nkem, Dr. Layi Fatona, Chief Ben Ikejiaku, Friday A. Ebojoh, Pat Azurunwa, Sunny Obidegwu

BRANCHES NATIONWIDE



Member of the
Nigerian Insurers Association