



REGENCY ALLIANCE INSURANCE PLC

Lagos, 13th July 2022.

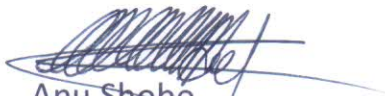
NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc (The Company) will be held on Thursday the 28th day of July 2022.

The Meeting will amongst other things consider and approve the Company's Unaudited Financial Statements (UFS) for the second quarter ended 30th June 2022.

Please be informed that the Closed Period for trading in the shares of the Company commenced on 1st July 2022 and will continue until 24 hours after the Unaudited Account for the second quarter ended 30th June 2022 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 Unaudited Financial Statements for the second quarter ended 30th June 2022 is released to the Exchange and the general public.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Mr. Clem Baiye (Ag. Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Matt. Osayaba Aikhionbare (OON), Chief Wale Taiwo (SAN),
Mr. Donald James Etim, Dr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive) All Nigerians

Authorized and Regulated by the National Insurance Commission. RIC 034

