



Corporate Actions Announcement

AXA MANSARD INSURANCE PLC hereby announces as follows:

Period Ended	30 September 2022
Proposed Interim Dividend	An Interim Dividend of 6k per N2.00 ordinary share, subject to appropriate withholding tax and approval from NAICOM will be paid to shareholders whose names appear in the Register of Members as at the close of business on November 23rd 2022 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed on the 24th of November 2022 .
Qualification Date	November 23rd 2022 .
Payment Date	On December 9, 2022 , interim dividends will be paid electronically to shareholders whose names appear on the Register of Members as at November 23rd 2022 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, https://datamaxgroup.ng/datamaxregistrars/wpcontent/uploads/2020/01/emnadata-form-main.pdf , which is also available on their website: www.datamaxgroup.ng , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	Not Applicable
Registrar	Datamax Registrars Limited 2C, Gbagada Expressway, By Beko Ransome Kuti Park, Lagos, Tel: 07064000751,07064000752 Email: datamax@datamaxregistrars.com Website: www.datamaxgroup.ng
Investor Relations	NGOZI OLA-ISRAEL Ngozi.ola-israel@axamansard.com 09095321068

Dated this 28th day of October, 2022.

Signed:

Company Secretary

AXA MANSARD INSURANCE PLC - RC 133276

Santa Clara Court, Plot 1412, Ahmadu Bello Way, P. M. B. 80015, Victoria Island, Lagos, Nigeria.
Website: www.axamansard.com - Telephone: 01-270 1560-5, 01-448 5482 - Fax: 01-461 3284

The Board: O. Adeeyo (Chairman/Independent), J. Dickson (Non-Executive Director), H. El-Shabrawishi (Non-Executive Director), A. Bada (Independent/Non-Executive Director), T. Hude (Non-Executive Director), K. Ahmed (MD/CEO), R. Adebisi (Executive Director, Client & Technical Services), T. Adeniyi (Non-Executive Director), L. Said (Non-Executive Director)

Authorized and Regulated by the National Insurance Commission, RIC No.016

