



Lagos, December 31, 2022

AXA Mansard Insurance Plc

**NOTIFICATION OF BOARD MEETING FOR THE APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2022.**

Pursuant to the post-listing requirements of the Nigerian Exchange Limited (NGX) for Issuers, AXA Mansard Insurance Plc (the Company) hereby informs NGX, esteemed shareholders and stakeholders that the Board of Directors of the Company is scheduled to meet on Thursday, 16<sup>th</sup> of February 2023 to consider the Audited Financial Statements for the year ending December 31, 2022.

Kindly note that we are required to forward the Audited Financial Statements to the National Insurance Commission (NAICOM) for approval, prior to the release of the results on the floor of NGX.

We shall notify you of the decisions reached after the meeting.

Thank you for your usual cooperation.

Yours faithfully,  
for: **AXA MANSARD INSURANCE PLC**

**MRS OMOWUNMI MABEL ADEWUSI**  
Company Secretary