



Lagos, 3 January 2023.

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

Prestige Assurance Plc (the Company) wishes to inform Nigerian Exchange Limited (NGX), its shareholders and the investing public that the meeting of the Board of Directors of the Company will be held on Friday, 27 January 2023 to consider the Q4 Unaudited Financial Statements (2022 Q4 UFS) for the period ended 31 December 2022.

In line with the amended Closed Period Rules of NGX, the company commenced its Closed Period from Sunday 1st January 2023, until twenty-four (24) hours after the 2022 Q4 UFS and Audited Financial Statements for the year ended 31 December 2022 (AFS 2022) have been released to the public.

Sequel to the foregoing, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

CHIDINMA IBE-LOUIS
Company Secretary