

**DATE OF ISSUE: JANUARY 10, 2023**

**PLACE OF ISSUE: LAGOS, NIGERIA**

**ANNOUNCEMENT OF BOARD OF DIRECTORS MEETING OF CORONATION INSURANCE PLC**

This is to inform Nigerian Exchange Limited (NGX or the Exchange) and the Investing Public that a meeting of the Board of Directors of Coronation Insurance Plc ("The Company") is scheduled to hold on Tuesday, the 31<sup>st</sup> day of January 2023 to amongst other things review the Company's performance for the fourth quarter of the 2022 Financial Year as well as consider and approve the Q4, 2022 Unaudited Financial Statement (2022 Q4 UFS) of the Company.

The Company had in compliance with the Closed Period Rules of the Exchange entered a Closed Period on 1<sup>st</sup> January 2023, in respect of transactions on its securities which continues to subsist and shall remain in effect until twenty-four hours (24 hours) after the release of the Company's 2022 Q4 UFS and Audited Financial Statement for the year ended December 31, 2022.

Accordingly, all Directors, Employees and Insiders are prohibited from dealing in the Company's securities during the Closed Period.

**FOR: CORONATION INSURANCE PLC**

  
**MARY AGHA**  
**COMPANY SECRETARY**

**Board of Directors**

Mutiu Sunmonu, CON (Chairman), Olusegun Ogbonnewo (Non-Executive Director), Titilayo Osuntoki (Independent Non-Executive Director), Omosalewa Fajobi (Non-Executive Director) Abubakar Jimoh (Independent Non-Executive Director), Stella Ojekwe-Onyejeli (Independent Non-Executive Director), Ibijoke Adenuga (Non-Executive Director), Olamide Olajolo (Managing Director), Oluwole Onasanya (Executive Director, Finance & Strategy)

