

Lagos, 12<sup>th</sup> January 2023

**NOTICE OF BOARD OF DIRECTORS' MEETING**

NOTICE IS HEREBY GIVEN that the 81<sup>st</sup> Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

**DATE:** Wednesday, January 25, 2023.

**TIME:** 11:00 am.

**VENUE:** Virtual.

The Meeting is to consider Unaudited Financial Statements (Q4 UFS) of the Company for the period ended 31<sup>st</sup> December 2022. Amongst other items.

In view of the above, the Company hereby announces that its Closed Period has commenced on Sunday, 1<sup>st</sup> January 2023, and will remain until twenty-four (24) hours after the 2022 Q4 Unaudited Financial Statements for the Period ended 31<sup>st</sup> December 2022, and 2022 Audited Financial Statements for the Year 31 December 2022 are released to the public.

Within this period, all those who are considered as “insiders” of the Company in accordance with the provisions of the Rules and Regulations of Nigerian Exchange Ltd (the Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 11<sup>th</sup> day of January 2023.

BY ORDER OF THE BOARD



**Rukevwe Falana**  
Company Secretary

**DIRECTORS**

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO), Babatunde Daramola (Executive Director, Finance, Systems & Investment), Mary Adeyanju (Executive Director, Operations), Dr. Layi Fatona Ben C. Onuora, Adebola Odukale, Idris S. Abubakar.