

Lagos, Nigeria

January 20, 2023

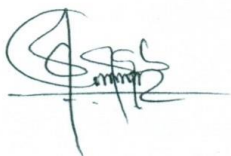
APPROVAL OF THE UNAUDITED FINANCIAL STATEMENT FOR QUARTER FOUR (Q4) ENDED DECEMBER 31, 2022

We refer to our January 3, 2023 announcement wherein we informed the investing public and The Nigeria Exchange Limited (“the Exchange”) of the Board Meeting scheduled for January 19, 2023.

We are pleased to inform the investing public and The Exchange that the Board of Directors of AICO Insurance Plc (the Company) met as announced and considered and approved the Group’s Unaudited Financial Statement for quarter four (Q4 2022) December 31 2022.

In view of the above, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company, or their connected persons are reminded that as announced on January 3, 2023, the Closed Period declared by the Company is still on until 24 hours after the Q4 2022 accounts and the Audited Financial Statements for the year ended 31 December 2022 are filed with The Exchange.

For: **AICO Insurance Plc**



Donald KANU

Company Secretary