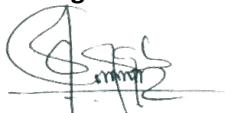


AIIICO INSURANCE PLC hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of 3 kobo per Nominal value of the Ordinary Shares, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 31, 2023
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from June 1, 2023 to June 5, 2023
Qualification Date	May 31, 2023
Payment Date	On June 15, 2023 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 31, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://crselfservice.coronation.ng/ complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at Shell Hall, Muson Centre, 8/9 Marina Road, Onikan, Lagos on June 8, 2023 at 12.00 noon
Registrar	Coronation Registrars Limited Plot 009, Amodu Ojikutu Street, Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 (1) 271 4566, +234 (1) 271 4567 Email: info@unitedsecuritieslimited.com
Investor Relations	Oladeji Oluwatola (Chief Financial Officer) +234 803 975 4006 ooluwatola@aicopl.com

Dated this 3rd day of April 2023

Signed:



Donald KANU

Company Secretary