



Corporate Actions Announcement

AXA MANSARD INSURANCE PLC hereby announces as follows:

Period Ended	30 September 2023
Proposed Interim Dividend	An Interim Dividend of 6k per N2.00 ordinary share, subject to appropriate withholding tax and approval from NAICOM will be paid to shareholders whose names appear in the Register of Members as at the close of business on November 29th 2023 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed on the 30th of November 2023 .
Qualification Date	November 29th 2023 .
Payment Date	On December 15, 2023 , interim dividends will be paid electronically to shareholders whose names appear on the Register of Members as at November 29th 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, https://datamaxgroup.ng/datamaxregistrars/wpcontent/uploads/2020/01/emnadata-form-main.pdf , which is also available on their website: www.datamaxgroup.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	Not Applicable
Registrar	Datamax Registrars Limited 2C, Gbagada Expressway, By Beko Ransome Kuti Park, Lagos, Tel: 07064000751,07064000752 Email: datamax@datamaxregistrars.com Website: www.datamaxgroup.ng
Investor Relations	NGOZI OLA-ISRAEL Ngozi.ola-israel@axamansard.com 09095321068

Dated this 30th day of October, 2023.

Signed:

Company Secretary

AXA MANSARD INSURANCE PLC - RC 133276

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The Board: K. Adesina (Chairman/Non-Executive Director); K. Ahmed (MD/CEO); R.Adebisi (Executive Director, Technical & Client Services); G.Akinola (SAN)(Minority Shareholder Representative/Non-Executive Director); A. Bada (Independent Non-Executive Director); T. Hude (Non-Executive Director); M.Cotlar (Non-Executive Director); M.Caballero (Non-Executive Director); T. Adeniyi (Non-Executive Director); L. Said (Non-Executive Director)

Authorized and Regulated by the National Insurance Commission, RIC No.016

