



Closure of Register – Dividend Declaration

August 16, 2013

AIICO INSURANCE PLC

Proposed Dividend 8 kobo

Proposed Bonus Nil

Closure Date 2nd – 6th September, 2013

AGM Date 17th September, 2013

Payment Date 18th September, 2013

AGM Venue Ochid Hotels Limited- Plot 3, Dreamworld Africana way,
Immediate right turn, right after the 2nd toll gate,
Ikota-Epe Expressway, Ikota- Lekki,
Lagos.