



Updated Corporate Action Announcement

AXA MANSARD INSURANCE PLC hereby announce as follows:

Period Ended	31 December 2023
Proposed Dividend	A final Dividend of 40k per N2.00k ordinary share out of which 6k per N2.00k had been paid to shareholders in December 2023 and the final dividend of 34k per N2.00k , 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 July 15th 2024 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed on the July 16th 2024 .
Qualification Date	July 15th 2024
Payment Date	On July 29, 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at July 15th 2024 , 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://www.datamaxgroup.ng/datamaxregistrars/wp-content/uploads/2021/05/MAND-FOR-DIVI-PAYMT-DATAMAX-NEW-1.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 unclaimed dividends that have remained unclaimed 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 virtually via zoom, an online meeting platform on the 29th of July 2024 at 10:00am
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 31st day of May, 2024.

Signed:

Company Secretary

AXA MANSARD INSURANCE PLC - RC 133276

Santa Clara Court, Plot 1412, Ahmadu Bello Way, P. M. B. 80015, Victoria Island, Lagos, Nigeria.

Website: www.axamansard.com - Telephone: 01-270 1560-5, 01-448 5482 - Fax: 01-461 3284

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

