

CORPORATE ACTIONS ANNOUNCEMENT
NEM INSURANCE PLC hereby announce as follows:

Period Ended	31 st DECEMBER 2023
Proposed Dividend	A Final Dividend of 60KOB0 per 1 NAIRA ordinary share, 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 Thursday, 20th June 2024
Proposed Bonus	NIL
Closure Register	of The Register of Shareholders will be closed on Friday 21st June 2024 till Thursday, 27th June 2024
Qualification Date	Thursday, 20th June 2024
Payment Date	On Tuesday, 2nd July 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of Friday, 14th June 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 , which is also available on the Registrar's website: www.apel.com.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 on the 2 nd of July 2024 at a venue and a time which shall be later advised.
Registrars	Apel Capital Registrars Limited 8 Alhaji Bashorun Street, off Norman Williams St, Ikoyi, Lagos 0704 612 6698; 08128225828 registrars@apel.com.ng www.apel.com.ng
Investor Relations	nem@nem-insurance.com ; registrars@apel.com.ng 014489570

Dated this 29th day of May 2024.

Signed:



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