

Corporate Actions Announcement

Linkage Assurance PLC hereby announce as follows:

Period Ended	31 st December 2023
Proposed Dividend	A Final Dividend of 0.05k per 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 12 th day of July 2024.
Proposed Bonus	One share for every ten shares to shareholders whose names appear in the Register of Members as at the close of business on 12 th day of July 2024
Closure of Register	The Register of Shareholders will be closed from 15 th July to 19 th July 2024.
Qualification Date	12 th July 2024
Payment Date	On the 31 st of July 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 12 th July 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 website of the Registrars: 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 Annual General Meeting	The Company's Annual General Meeting will be held at Agip Recital Hall, Muson Centre, Lagos on 31 st of July 2024 at 10:00 am.
Registrar	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	Phone No. email: wecare@linkageassurance.com 2349082915108

Dated this 10th day of July 2024

Signed:



Moses Omorogbe
Company Secretary

Board of Directors:

Chief Joshua B. Fumudoh, MFR (Chairman),
Mr. Maxwell Ebibai, Mrs. Funkazi Koroye-Crooks, Mr. Bernard Griesel (South Africa), Mr. Pius Otia,
Mrs. Valentina Marinho (Independent Director), Mr. Okanlawon Adelagun (Executive Director, Technical),
Mr. Daniel Braie (Managing Director/Chief Executive Officer)