



Linkage

Assurance Plc

RC:162306

...protection that counts

Head Office: Plot 20, Block 94, Providence Street
Off Adewunmi Adebimpe Street
Lekki Phase 1, Lagos.
☎ 07054492984, 0700LINKAGE
☎ 01334256-0001
✉ info@linkageassurance.com
🌐 www.linkageassurance.com

Corporate Actions Announcement

Linkage Assurance Plc hereby announces as follows:

Period Ended	31 st December 2024
Proposed Dividend	NIL
Proposed Bonus	A bonus share issue of 1 share for every 5 shares held by existing shareholders.
Closure of Register	The Register of Shareholders will be closed from the 14 th to the 18 th of July 2025.
Qualification Date	11 th day of July, 2025
Payment Date	NIL
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , 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, Onikan, Lagos on the 31 st day of July, 2025 at 10:00 am.
Registrar	Lighthouse Registrars Limited, Phone: 08037446324; email: registrars@apel.com.ng website: https://apel.com.ng/
Investor Relations	Phone No: 08068555625, email: momorogbe@linkageassurance.com

Dated 17th day of July, 2025

Signed:

Moses Omorogbe
Company Secretary

Board of Directors:

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

Authorised and regulated by the National Insurance Commission. RIC-026

