

LAGOS, SEPTEMBER 30, 2025

### NOTIFICATION OF CLOSED PERIOD

This is to inform Nigerian Exchange Limited (NGX) and our esteemed shareholders that, in compliance with the provisions of Rule 17.18(a): Closed Period, Rule book of NGX, 2015 (Issuers' Rule), as amended. Linkage Assurance Plc (the Company) will commence a Closed Period from Wednesday, 1st of October 2025 until twenty-four (24) hours after the 2025 Q3 Unaudited Financial Statements for the period ending 30th September 2025 are released to the public via NGX's Issuers' Portal.

Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules of NGX are under restriction not to trade or deal in the shares of the Company.



Moses Omorogbe  
Company Secretary

**Board of Directors:**

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