

Lagos, 22 January 2026

Notification of Approval of the Appointment of Non-Executive Directors of Linkage Assurance Plc

Linkage Assurance Plc (Linkage or the Company) hereby notifies the public, the Nigerian Exchange Limited (NGX), and our esteemed shareholders that the National Insurance Commission (NAICOM) has approved the appointment of Mr. Anthony Kanayo Katchy and Mr. Suaye Inikio Banigo as Non-Executive Directors of the Company, effective 20<sup>th</sup> January 2026.

Mr. Anthony Kanayo Katchy holds a BSc. Economics from the University of Ibadan and an MBA from the University of Benin. He is a registered stockbroker and the CEO of Tokacy Investment Services Ltd. He has over thirty (30) years of experience as a stockbroker and financial advisor.

Mr. Suaye Banigo holds a Bachelor of Arts in Economics with a Minor in Japanese from Vassar College, New York. He also holds an MBA from IESE Business School in Spain. He has over fifteen (15) years of experience leading digital transformation innovation for high-growth organizations. He is currently a principal consultant at Karma Advisory in New York.

They are bringing their wealth of experience to the Company's Board and Management.



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)