



Lagos, Nigeria

30<sup>th</sup> April 2026

**APPROVAL OF FIRST QUARTER UNAUDITED ACCOUNTS FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH 2026.**

This is to notify Nigeria Exchange Limited (“the Exchange”), our stakeholders and the investing public that the Board of NEM Insurance Plc (“the Company”) met on **Wednesday, 29<sup>th</sup> April 2026** and approved the First Quarter Unaudited Accounts for the period ended 31 March 2026.

Consequently, the Closed Period which commenced on 1<sup>st</sup> January 2026 will continue until twenty-four (24) hours after the First Quarter Unaudited Accounts have been released and filed via the Exchange’s Issuers’ Portal.

Accordingly, no insider of the Company and/or their connected persons may, directly or indirectly deal with/in the shares of the Company during the Closed Period.

For further enquiries, please contact [nem@nem-insurance.com](mailto:nem@nem-insurance.com).

**For: NEM INSURANCE PLC**

**IFUNANYA IWUAGWU  
COMPANY SECRETARY**

For further enquiries, please contact [nem@nem-insurance.com](mailto:nem@nem-insurance.com).

**For: NEM INSURANCE PLC**

**IFUNANYA IWUAGWU  
COMPANY SECRETARY**

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Tope Smart (Chairman), Papa Ndiaye (Non-Executive), Kelechi Okoro (Non-Executive), Yakasai Ahmed (Independent), Anthony Aletor (Non- Executive), Joy Teluwo (Non-Executive) Dr. Daphne Dafinone (Non-Executive), Abisola Giwa-Osagie (Non-Executive), Idowu Semowo (Executive), Adeyemi Mayadenu (Executive) Andrew Ikekhua(Managing)