

LAGOS, JUNE 30, 2026,

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, Rulebook of NGX, 2015 (Issuers' Rule) as amended, Linkage Assurance Plc (the Company) will commence a Closed Period from Wednesday 1st of July 2026 until twenty-four (24) hours after the 2026 Q2 Unaudited Financial Statements for the period ending 30th June 2026 is 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. Razack Falekulo (Independence Director),

Mr. Suaye Banigo (Non-Executive Director), Mr. Anthony Katchy (Non-Executive 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