



Lagos, Nigeria

29th July 2026

APPROVAL OF SECOND QUARTER UNAUDITED ACCOUNTS FOR THE PERIOD ENDED 30TH JUNE 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 **Tuesday, 28th July 2026** and approved the Second Quarter Unaudited Accounts for the period ended 30 June 2026 and have been released and filed via the Exchange’s Issuers’ Portal

Consequently, the Closed Period which commenced on 1st January 2026 has been lifted. Accordingly, insiders of the Company and/or their connected persons may deal, directly or indirectly with/in the shares of the Company.

For further enquiries, please contact nem@nem-insurance.com.

For: NEM INSURANCE PLC

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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)