NEM Insurance Plc. RC.6971

...together to succeed

Lagos, Nigeria

28th October 2026

APPROVAL OF THIRD QUARTER UNAUDITED ACCOUNTS FOR THE PERIOD ENDED 30TH SEPTEMBER 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, 28th October 2026** and approved the Third Quarter Unaudited Accounts for the period ended 30 September 2026 and have been released and filed via the Exchange's Issuers' Portal

Consequently, the Closed Period which commenced on 30th September 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

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)

Authorised and Regulated by the National Insurance Commission. RIC No. 028(G)