CORONATION

Coronation Insurance Plc
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Lagos, Nigeria – November 27, 2026

PUBLIC NOTICE: FULL SUSPENSION OF TRADING IN THE SHARES OF CORONATION INSURANCE PLC

Coronation Insurance Plc (the "Company") hereby notifies Nigerian Exchange Limited ("NGX"), its esteemed shareholders, and the investing public that trading in the shares of the Company has been placed on full suspension effective today, November 27, 2026.

This follows the approval of the Scheme of Arrangement (the "Scheme") by shareholders at the Court-Ordered Meeting held on December 22, 2023, the Formal Approval of the Securities and Exchange Commission ("SEC"), and the sanction of the Federal High Court obtained on November 10, 2026, for the acquisition and transfer of the shares held by the Scheme Shareholders to the Core Shareholders of Coronation Insurance Plc. The full suspension is to enable the Company, and its Registrars determine the final register of shareholders entitled to receive the Scheme Consideration.

Shareholders and other investors are advised to note that, following the full suspension effective November 27, 2026, there will be no further trading in the shares of Coronation Insurance Plc on NGX ahead of the eventual delisting of the Company's shares from the Daily Official List.

BY ORDER OF THE BOARD

MARY AGHA
COMPANY SECRETARY

Board of Directors

Mutiu Sunmonu, CON (Chairman), Olusegun Ogbonnewo (Non-Executive Director), Titilayo Osuntoki (Independent Non-Executive Director), Stella Ojekwe-Onyejeli (Independent Non-Executive Director), Ibijoke Adenuga (Non-Executive Director), Victor Etuokwu MON (Non-Executive Director), Augustine Alegeh SAN CON (Independent Non-Executive Director), Olamide Olajolo (Managing Director).

A member of the Nigerian Insurers Association NIA

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