

NEM INSURANCE PLC
138/146 Broad Street, Lagos

CORPORATE ACTIONS ON 2013 AUDITED FINANCIAL STATEMENTS

- | | | | |
|----|-----------------------------|---|---|
| 1. | Closure Date | - | 18 th to 21 st November, 2014. |
| 2. | Dividend Declared | - | 6 kobo subject to approval at the Annual General Meeting. |
| 3. | Annual General Meeting Date | - | 27 th November, 2014. |
| 4. | Date of Payment of Dividend | - | 4 th December, 2014. |