

February 24, 2015

The Director General
The Nigerian Stock Exchange
Stock Exchange House
2/4 Customs Street
Lagos

Dear Sir,

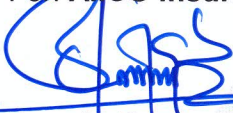
NOTICE OF BOARD MEETING

Kindly be informed that the Board of AIICO Insurance PLC will be holding its Board meeting on March 11, 2015 to deliberate amongst other things, probable dividend payment.

We shall inform the Exchange immediately after the meeting any decision reached as it affects Dividend payment for the year ended December 31, 2014.

Meanwhile, Directors and insiders have been notified of the fact that they shall not trade on the shares of the company until after the statutory period.

Yours faithfully
For: **AIICO Insurance PLC**



Donald Kanu
Company Secretary