

Lagos, 14th April 2023

**CORNERSTONE INSURANCE PLC - NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We hereby give **Notice** that a meeting of the Board of Directors of Cornerstone Insurance PLC (“the Company”) will hold on **Monday, 24th April 2023 at Cornerstone Complex, 21, Water Corporation Drive, Off Ligali Ayorinde Street, Victoria Island, Lagos (via teleconference)** at **10:00am** to consider the Company’s Unaudited Financial Statements for the First Quarter ended 31<sup>st</sup> March 2022 (Q1 2022 UFS) and propose payment of interim dividend by the Company.

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers’ Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company’s Securities Trading Policy, the Company commenced Closed Period from **Saturday, 1<sup>st</sup> April 2023**.

During this Closed Period, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company or their connected persons **shall not trade** in the Company's shares/products until 24 hours after the Q1 2023 UFS is released to the public.

Thank you.



**PAC | SOLICITORS**  
COMPANY SECRETARY  
**Ninette Ninyio**

**Cornerstone Insurance Plc.**  
Authorised & Regulated by the National Insurance Commission RIC 008

**BOARD OF DIRECTORS**

Segun Adebajji - Chairman

Steven Iwenjora - NED

Ekwunife Okoli | Elizabeth Ngozi Amadiume | Dr. Ogechi Adeola - INEDs

Ganiyu Musa - GMD/CEO | Chidiebere Nwokeocha - E.D. Business Development

**REGISTERED ADDRESS**

136, Lewis Street,  
Lagos-Island, Lagos, Nigeria  
enquiries@cornerstone.com.ng  
www.cornerstone.com.ng

**CORPORATE OFFICE**

21, Water Corporation Drive,  
Off Ligali Ayorinde,  
Victoria Island, Lagos, Nigeria  
+234-1-2806500, +234-1-2806526-7

**E**

**T**