



Consolidated Hallmark Insurance Plc RC 168762

We are what we have...

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Lagos Nigeria

July 3 2018

NOTIFICATION OF CLOSED PERIOD - CONSOLIDATED HALLMARK INSURANCE PLC

The Board of Directors of Consolidated Hallmark Insurance (" the Company) are scheduled to meet in Lagos on Thursday, July 19, 2018 by 11.00am to consider the Company's financial statements for the period ended 30th June 2018.

Accordingly, in compliance with the Nigerian Stock Exchange Rules as Amended, the Company hereby declares that its closed period for trading in the shares of the Company will commence on Wednesday, July 4, 2018.

Hence, no Director, persons discharging managerial responsibilities, employees with sensitive information, Advisers and Consultants of the Company and their connected persons may directly or indirectly deal in the Securities of the Company until 24 hours after the release of the financial statement of the Company for the period ended 30th June 2018 to The Nigerian Stock Exchange and the general public.

Thank you.

Rukevwe Falana

Company Secretary

FRC/2016/NBA/00000014035



DIRECTORS

Obinna Ekezie (Chairman), Andrew D. S. Odigie (Vice Chairman), Eddie A. Efekoha (Managing Director/CEO), Babatunde Daramola (Executive Director, Finance, Systems & Investment), Mary Adeyanju (Executive Director, Operations), Ngozi Nkem, Ben C. Onuora, Eziaku E. Obidegwu, Joel B. Avhurhi, Adebola Odukale, Idris S. Abubakar.



Member of the
Nigerian Insurers Association