

**HEAD OFFICE:**

14, Hughes Avenue, Alagomeji, Yaba,

P. O. Box 944, Marina, Lagos.

Tel: 234 1 454 0071-74, 0903 600 0066

E-mail: [customercare@lawunioninsurance.com](mailto:customercare@lawunioninsurance.com)

Website: [www.lawunioninsurance.com](http://www.lawunioninsurance.com)

Lagos, 11<sup>th</sup> February 2020

**Board Meeting and Closed Period Notification**

Law Union and Rock Insurance Plc wishes to notify the Nigerian Stock Exchange and the investing public that the Board of Directors of the Company will meet on 27<sup>th</sup> February 2020, at 10am to, among others, receive and approve the FY 2019 AFS.

In keeping with the provisions of the Listing Rules (as amended), closed period is hereby declared as from 12<sup>th</sup> February 2020 until 24 hours after the FY 2019 AFS has been released to the public.



**Stan Chikwendu**

*Company Secretary & Head, Legal*