



## REGENCY ALLIANCE INSURANCE PLC

Lagos, 13<sup>th</sup> February 2020

### NOTICE OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD

In compliance with the provisions of the Listing rules of The Nigerian Stock Exchange, Notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc will be held on Thursday the 27<sup>th</sup> day of February 2020.

The Meeting will consider and approve the Audited Financial Statement for the year ended 31<sup>st</sup> December 2019.

The meeting will also discuss issues relating to dividend and or bonus issue as well as the date for the Company's 26<sup>th</sup> Annual General Meeting

In View of the above, please be informed that the closed period for trading in the company's shares commence from today Thursday 13<sup>th</sup> of February 2020.

Therefore, no Director, Person discharging managerial responsibilities or employee of the company, employees of the company's subsidiaries, Associates, Affiliates, advisers, Insiders and consultants of the company or persons closely related to them may directly or indirectly deal in the shares of the company until 24 hours after the Audited Account for the year ended 31<sup>st</sup> December 2019 is released to The Nigerian Stock Exchange and the general public.

  
Anu Shobo

Company Secretary

#### **Regency Alliance Insurance Plc.** RC 223946

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**DIRECTORS:** Ambassador Baba Gana Kingibe, (GCON) (Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

