

Lagos, February 17, 2020

NOTICE OF BOARD MEETING OF AICO INSURANCE PLC

NOTICE IS HEREBY GIVEN that the Board of AICO Insurance Plc will be holding its Board Meeting on February 20, 2020 to review and approve the draft audited financials for the year ended December 31, 2019 and also, dividend payment.

Any decision reached as it affects the accounts approval and dividend payment for the year ended December 31, 2019 shall immediately be communicated to the Exchange.

Meanwhile, in line with the provisions of Section 17.2 of the amendment to the Listing Rules, please be informed that the Company had since commenced the observation of a '*closed period*' from February 6, 2020 until 24 hours after the financial statement for the year ended 31 December 2019 is released to the public.



Donald KANU
Company Secretary