



**Cornerstone**

RC 163170

Lagos, 21<sup>st</sup> February, 2020

**RESOLUTION OF THE BOARD OF DIRECTORS OF CORNERSTONE INSURANCE PLC**

In line with Rule 1.1 of the Rules Relating to Board Meetings and General Meetings of Issuers, Cornerstone Insurance PLC ("The Company") wishes to inform its esteemed Shareholders, Stakeholders, The Nigerian Stock Exchange ("The Exchange") and the general public that at the Board Meeting of the Company held on 20<sup>th</sup> February 2020, the Audited Financial Statements for the Year ended December 31, 2019 (2019 AFS) was duly considered and approved.

Consequently, the Board approved 2019 AFS will be forwarded to the National Insurance Commission (NAICOM) for its approval in line with regulatory requirement after which the Accounts will be released to the public through The Exchange.

Thank you.

Yours faithfully,

  
 **PAC SOLICITORS**  
Company Secretary

**PAC SOLICITORS**  
**COMPANY SECRETARY**

**Cornerstone Insurance Plc.**

Authorised & Regulated by the National Insurance Commission RIC 008

**BOARD OF DIRECTORS**

Segun Adebajji - {Chairman} | Dominic Ichaba | Steven Iwenjora | Ekunife Okoli | Anthony Egbuna | Elizabeth Ngozi Amadiume  
Ganiyu Musa - {GMD/CEO} | Tokunbo Bello - E.D. Technical & Operations | Chidiebere Nwokeocha - E.D. Institutional Business

**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

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