



Lagos, 22nd May 2020

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 65th Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

DATE: Tuesday, June 9, 2020.

TIME: 11:00 am.

VENUE: Virtual.

The following agenda will be discussed at the meeting:

1. Matters Arising from Minutes of the 64th meeting of the Board of Directors;
2. Consideration and Adoption of Management Report, Board Committees' Reports and Unaudited Financial Statement for the period ended 31st March 2020 (Q1 2020 UFS);
3. Consideration and Adoption of Subsidiaries' Reports for first quarter 2020; amongst other agenda.

In view of the above, the Company hereby announces the commencement of a Closed Period from today, 22nd May, 2020 until twenty-four (24) hours after the Q1 2020 UFS is released to the public. Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules and Regulations of the Securities and Exchange Commission (SEC) and the Nigerian Stock Exchange (The Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 22nd day of May 2020.

BY ORDER OF THE BOARD

Rukevwe Falana
Company Secretary



DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),
Ngozi Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

