



Corporate Actions Announcement

Consolidated Hallmark Insurance Plc hereby announces as follows:

Period Ended	30 June 2020
Proposed Dividend	NIL
Proposed Bonus	Bonus shares in the ratio of One (1) new share for every Fifteen (15) existing shares held by shareholders whose names appear in the Register of Members at the close of business on Tuesday, August 18, 2020, subject to the approval of the appropriate regulatory authorities.
Closure of Register	The Register of Shareholders will be closed from Wednesday, August 19, 2020 to Tuesday, August 25, 2020.
Qualification Date	Tuesday, August 18, 2020
Payment Date	NOT APPLICABLE
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held on 26 th August 2020, at the Conference Room of Consolidated Hallmark Insurance Plc, 266 Ikorodu Road, Obanikoro, Lagos State at 11.00am.
Registrar	Meristem Registrars & Probate Services Limited 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State, Nigeria Tel: +234 (1) 2809250-3 Email: info@meristemregistrars.com Website: http://www.meristemregistrars.com
Investor Relations	investorrelations@chiplc.com

Dated this 4th Day of August 2020

Signed:

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 Nkeme, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

