



LINKAGE ASSURANCE PLC

RC: 162306

Head Office: Plot 20, Block 94, Providence Street,
Off Adewunmi Adebimpe Street,
Lekki Phase 1, Lagos.

☎ 0700LINKCARE, 0700LINKAGE

☎ 01334256-0001

✉ info@linkageassurance.com

🌐 www.linkageassurance.com

Lagos, August 12, 2020

NOTICE OF LINKS TO LIVE STREAMING OF THE 26TH ANNUAL GENERAL MEETING OF LINKAGE ASSURANCE PLC

We write to notify the Nigerian Stock Exchange, our esteemed shareholders and the general public of the links to the live streaming of the 26TH Annual General Meeting of Linkage Assurance Plc scheduled to hold at 10:00 am on Thursday, August 13 2020.

The meeting can be viewed live through either of the links below:

- <https://youtu.be/SSMWjElqCBM>
- <https://linkageassuranceplc.com/>
- Electronic Annual Report & Accounts can be accessed on the Investors relation section of the Company's official website <https://linkageassuranceplc.com/>

For further enquiry, kindly contact:

- Email: info@linkageassurance.com, momorogbe@linkageassurance.com
- 08068555625

Signed

Mr. Moses Omorogbe
Company Secretary



Pearl 2018 Award Winner in Financial Services (Insurance Sector)

Board of Directors: Chief Joshua B. Fumudoh, MFR (Chairman), Mr. Tamunoye Zifere Alazigha, Mrs. Obafunke Alade-Adeyefa, Mr. Olakunle Bomo Agbebi (*Representing Interest of Minority Shareholders*) Mrs. Imo Oyewole, Mrs. Funkazi Koroye-Crooks, Mr. Maxwell Ebibai, Mr. Bernard Nicholaas Griesel, Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (*Managing Director*).

