

Lagos, October 16, 2020

RESOLUTION OF THE BOARD OF DIRECTORS OF CORNERSTONE INSURANCE PLC

In line with Rule 19.2 (a) of the Issuers 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 October 15, 2020, the Unaudited Financial Statements (UFS) for the Third Quarter ended September 30, 2020 was duly considered and approved.

The Board approved UFS for the 2020 Third Quarter will be filed with the Nigerian Stock Exchange and the Securities and Exchange Commission on or before October 30, 2020 and published to the general public shortly.

Thank you.



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 | Ekwunife Okoli | Anthony Egbuna | Elizabeth Ngozi Amadiume
Ganiyu Musa - {GMD/CEO} | Tokunbo Bello - E.D. Technical & Operations | Chidiebere Nwokeocha - E.D. Institutional Business

REGISTERED ADDRESS

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