



Lagos, October 15, 2020

AXA Mansard Insurance Plc

NOTIFICATION OF CLOSED PERIOD.

Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, AXA Mansard Insurance Plc hereby informs The Exchange (The Exchange), esteemed shareholders and stakeholders of the scheduled commencement of the closed period for trading in the Company's shares from October 15, 2020 to such date when the Unaudited Financial Statements for the period ended September 30, 2020 are released on the floor of the Nigerian Stock Exchange.

Kindly note that the Board meeting to consider the Unaudited Financial statements for the period ended September 30, 2020 has been scheduled to hold on October 30, 2020.

Consequently, directors and employees are prohibited from dealing with AXA Mansard securities during the "the Closed period".

Thank you for your usual cooperation.

Yours faithfully,
for: **AXA MANSARD INSURANCE PLC**

MRS OMOWUNMI MABEL ADEWUSI
Company Secretary