

Lagos, Nigeria

October 20, 2020

### **RESOLUTION OF THE BOARD OF DIRECTORS OF AFRICA PRUDENTIAL PLC**

In compliance with the Post Listing Rules of The Nigerian Stock Exchange (The Exchange), Africa Prudential Plc (“The Company”) wishes to inform its esteemed Shareholders, Stakeholders, and the general public that, at the Board Meeting of the Company held on October 19, 2020, the Unaudited Financial Statements (UFS) for Q3 ending September 30, 2020 was duly considered and approved.

The Board also approved that, the Q3 UFS, be filed with The Exchange and the Securities and Exchange Commission and that same be published to the general public in two national newspapers.



**Joseph Jibunoh**

Company Secretary