



Lagos, 7th December, 2020

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF SUNU ASSURANCES NIGERIA PLC

Notice is hereby given that a virtual meeting of the Board of Directors of SUNU Assurances Nigeria Plc (the Company) would hold on Monday 21st December, 2020 at 10. a.m to consider and approve the fourth quarter 2020 unaudited financial statements amongst others.

In compliance with the Rulebook of the Nigerian Stock Exchange (The Exchange), there would be a closed period commencing from Monday, 7th December, 2020 until twenty-four (24) hours after the release of the company's unaudited Financial Statements for the quarter ended 31st December, 2020 to the Exchange and the general public.

During the closed period, no director, person discharging managerial responsibilities and advisers of the Company and their connected persons shall deal in the securities of the Company when the trading window is closed.

**JOHN AKUJIEZE
COMPANY SECRETARY.**

www.sunu-group.com

SUNU Assurances Nigeria Plc RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

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Directors

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Samuel Ogbodu (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Ms. Taizir Ajala (Independent Director), Mr. Karim-Franck Dione (Executive Director, Performance and Strategy), Mr. Adeleke Hassan (Executive Director, Technical & Operations)

Authorized and Regulated by National Insurance Commission RIC011