

Lagos, Nigeria, January 15, 2021

### **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We write to notify The Nigerian Stock Exchange (**The Exchange**), our stakeholders and the investing public that a meeting of the Board of Directors of Africa Prudential Plc (**the Company**) is scheduled to hold on Thursday February 18, 2021 to consider amongst other things, the Audited Financial Statements for year ended December 31, 2020.

In compliance with the Post Listing Rules of The Exchange, there will be a Closed Period commencing from February 3, 2021 until 24 hours after the Audited financial statements have been filed with The Exchange.

During the Closed Period, no insider of Africa Prudential Plc may deal directly or indirectly in the shares of the Company.

All Africa Prudential Plc insiders have been duly informed accordingly.

For: **Africa Prudential Plc**



**Joseph Jibunoh**  
Company Secretary