



# Consolidated Hallmark Insurance Plc.

*Anxiety Away, Value Assured*

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Lagos, 1<sup>st</sup> February 2021

## NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 70<sup>th</sup> Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

**DATE:** Wednesday, February 17, 2021.

**TIME:** 3:00 pm.

**VENUE:** Virtual.

The following agenda will be discussed at the meeting:

1. Matters Arising from Minutes of the 69<sup>th</sup> meeting of the Board of Directors;
2. Consideration and Adoption of Audited Accounts for the year ended 31<sup>st</sup> December 2020; amongst other agenda.

In view of the above, the Company hereby announces the commencement of a Closed Period from Tuesday, February 2<sup>nd</sup>, 2021 until twenty-four (24) hours after the 2020 Audited Financial Statements for the year ended 31<sup>st</sup> December is released to the public. Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules and Regulations of the Securities and Exchange Commission (SEC) and the Nigerian Stock Exchange (The Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 2<sup>nd</sup> day of February 2021.

BY ORDER OF THE BOARD

**Rukevwe Falana**  
Company Secretary



### **DIRECTORS**

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)  
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),  
Ngozi Nkeme, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

