



Lagos, 3rd February, 2021

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 Friday 19th February, 2021 at 10. a.m to consider and approve the Company's Audited Consolidated Financial Statements for the year ended 31st December, 2020 amongst others.

In compliance with the Rulebook of the Nigerian Stock Exchange (The Exchange), there would be a closed period commencing from Thursday 4th February, 2021 until twenty-four (24) hours after the release of the company's Audited Consolidated Financial Statements for the year 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

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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