



**LINKAGE**  
**ASSURANCE PLC**

RC: 162306

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Lagos, Nigeria, 4<sup>th</sup> February, 2021

**NOTIFICATION OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD**

This to notify the Nigerian Stock Exchange, our esteemed shareholders, and the General Public that a meeting of the Board of Directors of Linkage Assurance Plc (the Company) has been scheduled to hold on Friday, the 19<sup>th</sup> of February, 2021 to consider and approve the 2020 Financial Year Audited Financial Statements for the year ended 31<sup>st</sup> December 2020.

The Company has declared a closed period commencing from the 4<sup>th</sup> of February 2021 until 24 hours after the release of the 2020 Audited Financial Statements to the public. All Directors and other insiders have been duly informed of the Closed Period.

Mr. Moses Omorogbe

Company Secretary



"Pearl 2018 Award Winner in Financial Services (Insurance Sector)"

**Board of Directors:** Chief Joshua B. Fumudoh, MFR (Chairman), Mr. Tamunoye Zifere Alazigha, Mrs. Obafunke Alade-Adeyefa, Mr. Olakunle Bomo Agbebi (*Representing Interest of Minority Shareholders*) Mrs. Imo Oyewole, Mrs. Funkazi Koroye-Crooks, Mr. Maxwell Ebibai, Mr. Bernard Nicholaas Griesel, Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (*Managing Director*).



Authorised and regulated by the National Insurance Commission. RIC-026