



Lagos, Nigeria

19th February 2021

NOTICE OF CLOSED TRADING PERIOD FOR NEM INSURANCE PLC

We write to notify the Nigerian Stock Exchange (The Exchange), our stakeholders and the investing public that the meeting of the Board of Directors of NEM Insurance Plc (the Company) is scheduled to hold on Monday, 8th March 2021 to consider amongst other things, the Audited Accounts and Financial Statements for the year ended 31st December 2020.

Consequently, in compliance with the Rule Book of the Exchange, there will be a closed period commencing from 19TH February 2021 until 24 hours after the Audited Accounts and Financial Statements have been filed with the Exchange.

The closed period is applicable to all Directors, Senior Managers and other interested parties that may at any time possess sensitive information that materially affect the price of securities of the company.

For further enquiries, please contact nem@nem-insurance.com.

Yours faithfully,

For: NEM Insurance Plc

OLAJUMOKE PHILIP-AKEDE
COMPANY SECRETARY/LEGAL ADVISER

