

Lagos: 26th February, 2021


**NOTICE OF BOARD OF DIRECTORS MEETING AND ANNOUNCEMENT OF
CLOSED PERIOD FOR 2019 AUDITED RESULTS**

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of Standard Alliance Insurance Plc is scheduled to hold on Friday 19th March, 2021.

The meeting is principally to consider and approve the Company's Audited Financial Statements for the year ended 31st December, 2019.

Standard Alliance Insurance Plc, has therefore declared the commencement of a closed period for trading in the Company's shares from 1st March, 2021 in respect of the Audited Financial Statements until twenty four (24) hours after it is released to the public via The Exchange's Issuers' Portal.

Thank you.



Kasoki Hart Olekanma Esq.
Ag. Company Secretary/Legal Adviser
Standard Alliance Insurance Plc