

Abuja: April 6, 2021

## NOTIFICATION OF BOARD MEETING OF VERITAS KAPITAL ASSURANCE PLC

Notice is hereby given that a meeting of the Board of Directors of Veritas Kapital Assurance Plc (the Company) will be held on **Thursday, April 29, 2021 by 10:00 a.m.** to consider and approve the First Quarter, 2021 Unaudited Financial Statements.

Consequently, in compliance with the Rulebook of The Nigerian Stock Exchange (The Exchange), there will be a closed period commencing from **Tuesday, April 13, 2021** until 24 hours after the First Quarter, 2021 Unaudited Financial Statements have been filed with the Exchange.

During the closed period, no director, person discharging managerial responsibility and adviser of the Issuer and their connected persons shall deal in the securities of the Issuer when the trading window is closed.

For: **VERITAS KAPITAL ASSURANCE PLC**



**SARATU UMAR GARBA**  
Company Secretary/Legal Adviser

### BOARD OF DIRECTORS

#### Non-Executive Directors:

Thomas Etuh (Chairman)  
Ibrahim Muhammad Kashim  
Priyal Heal  
Sen. Maj. General Mohammed Magoro OFR.  
Nahim Abe Ibraheem  
Yabawa Lawan Wabi, mni  
Aminu Babangida  
Oluwafunsho Obasanjo

#### Executive Directors:

Kenneth E. Egbaran (MD/CEO)  
Wole Onasanya (Finance & Investment)



VERITAS KAPITAL ASSURANCE PLC  
Abuja Office: Plot 497 Abogo Largema Street,  
Off Constitution Avenue, CBD, Abuja.  
Lagos Office: Plot 173 Gbagada/Oshodi Expressway,  
Opposite UPS Express Office, Gbagada Lagos  
+234 (0) 700- 100- 0500 +234 (09) - 461 9900  
[www.veritaskapital.com](http://www.veritaskapital.com)