



Lagos, 14<sup>th</sup> April, 2021

**NOTICE OF BOARD MEETING OF SUNU ASSURANCES NIGERIA PLC AND CLOSED PERIOD**

Notice is hereby given that a virtual meeting of the Board of Directors of SUNU Assurances Nigeria Plc (the company) would hold on Wednesday 28<sup>th</sup> April, 2021 at 10:00 a.m. to consider and approve its first quarter 2021 Unaudited Financial Statements amongst other matters.

In compliance with the Rulebook of the Nigerian Exchange Limited (NGX), there would be a closed period commencing from Wednesday 14<sup>th</sup> April, 2021 until twenty-four (24) hours after the release of the company's Unaudited Financial Statements for the period ended 31<sup>st</sup> March, 2021 to the Exchange and the general public.

During the closed period, no director, person discharging managerial responsibilities, their immediate families and advisers of the Company shall deal in the securities of the Company when the trading window is closed.

f. 

**JOHN AKUJIEZE  
COMPANY SECRETARY.**

**[www.sunu-group.com](http://www.sunu-group.com)**

---

**SUNU Assurances Nigeria Plc** RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

P.O Box 1514, Marina, Lagos - **Tel:** 234-1-2802012 - **Email:** [nigeria@sunu-group.com](mailto:nigeria@sunu-group.com) - **Website:** [www.sunu-group.com](http://www.sunu-group.com)

**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, Mr. Karim-Franck Dione, Ms. Taizir Ajala (Independent Director), Mr. Adeleke Hassan (Executive Director, Technical & Operations)

**Authorized and Regulated by National Insurance Commission RIC011**