

Lagos, Nigeria, April 23, 2021

AFRICA PRUDENTIAL PLC – POST BOARD MEETING NOTIFICATION

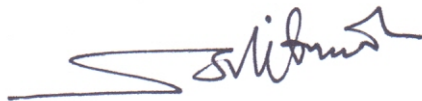
The Board of Directors of Africa Prudential Plc (“the Company”) at its meeting held on Thursday April 22, 2021, considered, and approved the Company’s Unaudited Financial Statements for the Quarter ended March 31, 2021.

The Board also approved, filing of the Q1 Unaudited Financial Statements with The Nigerian Exchange Limited (“NGX”), the Securities and Exchange Commission and other relevant regulatory agencies.

The Q1 Unaudited Financial Statement has since been filed with the NGX.

BY ORDER OF THE BOARD

Dated this 23rd day of April 2021.



Joseph Jibunoh
Company Secretary