

July 19, 2021 Lagos

**NOTICE OF BOARD MEETING OF AICO INSURANCE PLC**

**NOTICE IS HEREBY GIVEN** that the Board of AllICO Insurance Plc, (the Company) will meet on July 29, 2021 to review and approve the draft unaudited financials for the period ended June 30, 2021 (Q2, 2021). The Board shall also at the meeting consider matters relating to the bonus shares issued by the company in 2020.

Any decision reached as it affects the approval of the accounts and the Bonus Shares will immediately be communicated to the Exchange.

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a Closed Period from Thursday, 1 July 2021 until twenty-four (24) hours after the release of the company's Unaudited Financial Statements for the period ended June 30, 2021 and other decisions taken at the Board Meeting.

During the closed period, no director, person discharging managerial responsibilities, and advisers of the Company shall deal in the securities of the Company.

For: **AllICO Insurance Plc**



**Donald KANU**  
**Company Secretary**

...stability assured

Kundan Sainani (Chairman); Babatunde Fajemirokun (Managing Director/CEO); Adewale Kadri (Executive Director); Olusola Ajayi (Executive Director); Ademola Adebise (Non-Executive); Samaila Dalhat Zubairu (Non-Executive (Independent)); Oluwafolakemi Edun (Nee Fajemirokun) (Non-Executive); Olalekan Akinyanmi (Non-Executive); Raimund Snyders (Non-Executive)

