



**Linkage**  
Assurance Plc  
RC:162306

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Lagos, 30 December 2021

**NOTIFICATION OF APPROVAL OF APPOINTMENT OF MR. PIUS OTIA AS NON-EXECUTIVE DIRECTOR OF LINKAGE ASSURANCE PLC**

We hereby notify the public, the Nigerian Exchange (NGX), and our esteemed Shareholders that the National Insurance Commission (NAICOM) has approved the appointment of Mr. Pius Otia as the Non-Executive Director of Linkage Assurance Plc. The approval was communicated to the Chairman of the Board via a letter dated the 8<sup>th</sup> of December 2021.

Mr. Pius Otia is a seasoned public servant and businessman. He is the Managing Director, Prime Project Montessori/ model School Ltd, Yenagoa. He is a former member of the Bayelsa State House of Assembly.

Mr. Otia holds B.Sc. Political and Admin. Studies and MBA (Accounting) both from the University of Port Harcourt.

Moses Omorogbe

Company Secretary



**Board of Directors:** Chief Joshua B. Fumudoh, MFR (Chairman), Mr. Tamunoye Zifere Alazigha, Mr. Olakunle Bomo Agbebi (Representing Interest of Minority Shareholders), Mrs. Funkazi Koroye-Crooks, Mr. Maxwell Ebibai, Mr. Bernard Nicholas Griesel (South African), Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (Managing Director).

Authorised and regulated by the National Insurance Commission. RIC-026

