

Lagos, 31 December 2021

NOTIFICATION OF CLOSED PERIOD

This is to inform the Nigerian Exchange (NGX) and our esteemed shareholders that in compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of NGX, 2015 (Issuers' Rule) as amended, Linkage Assurance Plc (the Company), will commence a Closed Period from Saturday 1st of January 2022 until twenty-four (24) hours after the 2021 Q4 Unaudited Financial Statements for the Period ending 31st December 2021 and the Audited Financial Statements for the year ending 31 December 2021 are released to the public via NGX's Issuers' Portal.

Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules of NGX, are under restriction not to trade or deal in the shares of the Company.



Moses Omorogbe
Company Secretary