



REGENCY ALLIANCE INSURANCE PLC

Lagos, 12th January 2022

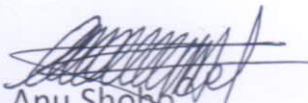
NOTICE OF BOARD MEETING

In compliance with the provisions of the Listing Rules of the Nigerian Exchange Limited (The Exchange), Notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc (The Company) will be held on Thursday the 27th day of January 2022.

The meeting will amongst other issues consider and approve the Unaudited Account of The Company for the 4th quarter ended 31st December 2021.

As communicated in our announcement dated 29th December 2021, the Closed Period commenced on 1st January 2022 and will continue until 24 hours after the audited account for the year ended 31st December 2021 are filed via The Exchange's Issuers' Portal.

For: Regency Alliance Insurance Plc.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Mr. Clem Baiye (Ag. Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Matt. Osayaba Aikhionbare (DON),
Dr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive), All Nigerians

Authorized and Regulated by the National Insurance Commission. RIC 034

