



# Mutual Benefits Assurance Plc

RC 269837

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**Lagos, Nigeria, 1<sup>st</sup> February 2022**

## **OUTCOME OF BOARD MEETING TO CONSIDER FOURTH QUARTER 2021 UNAUDITED FINANCIAL STATEMENTS**

This is to inform our valued shareholders, investing public and key stakeholders that the Board of Directors of Mutual Benefits Assurance Plc (the Company) met on Friday 28<sup>th</sup> January 2022 to approve the Fourth Quarter 2021 Unaudited Financial Statements.

The results have since been released to the public.

Please also note that the closed period restricting Directors and other insiders of the Company from transacting on the shares of the Company still remains in force until 24 hours after the Audited Financial Statements for the year ended 31 December 2021 is released to the public.

**For: Mutual Benefits Assurance Plc**

**JIDE IBITAYO  
COMPANY SECRETARY**

Mutual Benefits Assurance Plc has a dedicated investors' portal on its corporate website which can be accessed via this link <https://www.mutualng.com/plc/about-investor> The Company's Investors' Relations officer can be reached through electronic mail at [investor.relations@mutualng.com](mailto:investor.relations@mutualng.com) or telephone on; +2349054644444 for any investment relation enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)  
(Courtesy: PEARL Awards Nigeria)

Africa's Most Innovative Insurance Company Award, 2015  
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A.Ogunbiyi  
Non-Executive Directors: Prof. Pat Utomi, Dr. Eze Ebube (American), Adesoye Olatunji, Kadaria Ahmed, Lamis Dikko, Boye Oyewumi  
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji