



Linkage
Assurance Plc
RC:162306

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Lagos, 11th February 2022

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the Meeting of the Board of Directors of Linkage Insurance Plc (The Company) will hold as follows:

DATE: Friday, February 25, 2022.
TIME: 11:00 am.
VENUE: Company's Boardroom

To consider and approve the 2021 draft Audited Financial Statements to be presented by Ernst & Young amongst other agenda.

In view of the above, pursuant to Rule 17:17 of the Issuers' Rules of the Exchange, the Company will continue with the closed period which commenced on 1 January 2022, for trading in its shares. The closed period will remain until 24 hours after the Company's Audited Financial Statements for the Year ended 31st December 2021 have been released to the public.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of the Company during this closed period.

Signed

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

