


Lagos, 31 March 2022

NOTIFICATION OF CLOSED PERIOD

This is to notify 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 Friday 1st of April 2022 for the Q1 Unaudited Financial Statements (2022 Q1 UFS) for the period ending 31 March 2022 until twenty-four (24) hours after the 2022 Q1 UFS is 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