



Lagos, 1st July, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF SUNU ASSURANCES NIGERIA PLC

In line with listing regulations of Nigerian Exchange Limited for quoted companies, SUNU Assurances Nigeria Plc (the Company) hereby informs its shareholders, Nigerian Exchange Limited, and the investing public that the Board of Directors of the Company is scheduled to meet on Thursday, 28 July 2022, to consider, amongst other matters, the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022.

In compliance with the post listing requirements of Nigerian Exchange Limited for quoted companies, SUNU Assurances Nigeria Plc hereby declares the commencement of the closed period for trading in the Company's shares from Friday, July 1, 2022, in respect of the 2022 Half Year Financial Statements and Reports for the period ended June 30, 2022.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, adviser, and consultant of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022, to Nigerian Exchange Limited and to the public.

TAIWO KUKU
COMPANY SECRETARY

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SUNU Assurances Nigeria PIC RC 65443

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Karim-Frank Dione (Non-Executive) (French), Mr. Phillippe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011