



# Mutual Benefits Assurance Plc

RC 269837

Aret Adams House, 233, Ikorodu Road, Ilupeju, Lagos.  
P. O. Box 70986, Victoria Island, Lagos.  
Tel: 09054744444, MUTUAL CARE: 09054644444  
E-mail: info@mutuang.com  
Website: www.mutualng.com

**Lagos, Nigeria, 29<sup>th</sup> September 2022**

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF MUTUAL BENEFITS ASSURANCE PLC**

This is to inform Nigerian Exchange Limited (NGX or the Exchange) our valued shareholders, investing public and key stakeholders that the Board of Directors of Mutual Benefits Assurance Plc (the Company) is scheduled to meet on Friday 28<sup>th</sup> October 2022 at 10.00am at Lagos to consider and approve the Group Management Financial Statements for third quarter ending 30<sup>th</sup> September 2022. (2022 Q3 UFS)

The Company has declared a Closed Period from 1<sup>st</sup> October 2022 to 24 hours after the release of the Financial Statements to the Exchange and by extension the investing public.

Accordingly, no director, employee, person discharging managerial responsibility, advisers, consultants of the Company and their connected persons may directly or indirectly deal in the shares of the Company during the Closed Period.

Thank you

**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, Boye Oyewumi, Abidemi Sonoiki  
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji