



PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd., (Mumbai), India

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Lagos, 27 January 2023.

OUTCOME OF BOARD MEETING HELD TO CONSIDER FOURTH QUARTER, 2022, UNAUDITED FINANCIAL STATEMENTS.

Prestige Assurance Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and the investing public that the meeting of the Board of Directors of the Company held on Friday, 27 January 2023 as scheduled.

At the meeting, the Board of Directors considered and duly approved the Fourth Quarter, 2022, Unaudited Financial Statements of the Company. The accounts will be filed NGX on or before 30 January 2023.

In line with the amended Closed Period Rules of NGX, the commencement of the Closed Period earlier announced effective from Sunday 1st January, 2023, shall subsist until twenty-four (24) hours after the 2022 Q4 UFS and Audited Financial Statements for the year ended 31 December 2022 (AFS 2022) have been released to the public.

Sequel to the foregoing, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

Chidinma Ibe-Louis
Company Secretary



Authorised and Regulated by the National Insurance Commission

Directors:

Mrs. Funmi Oyetunji (Chairman), Mrs. Rekha Gopalkrishnan (Indian), Mr. N. S. R. Chandra Prasad (Indian)
Mrs. Aderonke Adedeji, Dr. Nosike Agokei, Mr. Kalla Vivek (Indian) (E.D.) Mr. Rajesh Kamble (Indian) (Managing Director)