



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

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Lagos, 23 February 2023.

Notice of Board Meeting and Closed Period

Prestige Assurance Plc ("the Company") hereby wishes to inform Nigerian Exchange Limited ("NGX"), its shareholders, and the investing Public that a meeting of the Board of Directors of the Company will be held on Thursday, 9th March 2023. The Board will consider the Company's Audited Financial Statements for the year ended 31st December 2022 (2022 AFS).

Consequently, the closed period earlier announced which commenced from Sunday 1st January, 2023 is still subsisting until 24 hours after the 2022 AFS has been released to the public.

Consequently, 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

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)