



PRESTIGE ASSURANCE PLC

RC: 6753

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

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Lagos, 6 March 2023

Notice of Board Meeting and Closed Period – Postponement of Meeting Date

Prestige Assurance Plc ("the Company") hereby wishes to inform Nigerian Exchange Limited ("NGX"), its shareholders, and the investing Public that further to the earlier announcement on 23 February 2023, of a meeting of the Board of Directors of the Company, the meeting scheduled to hold on Thursday, 9th March 2023 has been postponed because the the Company's Audited Financial Statements for the year ended 31st December 2022 (2022 AFS) is not ready.

The meeting of the Board of Directors of the Company will now be held on Tuesday, 14 March 2023. Consequently, the closed period earlier announced which commenced from Sunday, 1 January 2023 is still subsisting until 24 hours after the 2022 AFS has been released to the public.

Therefore, 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 RIC - 033

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)

