



PRESTIGE ASSURANCE PLC

RC: 6753

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

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Lagos, 31 March 2023.

NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING

Prestige Assurance Plc (the Company) wishes to inform Nigerian Exchange Limited (NGX), its shareholders and the investing public that the meeting of the Board of Directors of the Company will be held on Wednesday, 26th April 2023 to consider and approve the Q1 Unaudited Financial Statements (2023 Q1 UFS) for the period ended 31 March 2023, amongst other agenda items.

In line with the amended Closed Period Rules of NGX, the Closed Period for trading in the Company's shares by insiders will commence on the 1st April, 2023, and will continue until twenty-four (24) hours after the 2023 Q1 UFS has 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 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)