

Lagos, 4th April 2023

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 83rd Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

DATE: Wednesday, April 26, 2023.

TIME: 11:00 am.

VENUE: Virtual.

The Meeting is to consider the Unaudited Financial Statements (Q1 UFS) of the Company for the period ended 31st March 2023. Amongst other items.

In view of the above, the Company hereby announces that its Closed Period has commenced on Saturday, 1st April 2023, and will remain until twenty-four (24) hours after the 2023 Q1 Unaudited Financial Statements for the Period ended 31st March 2023 is released to the public.

Within this period, all those who are considered as “insiders” of the Company in accordance with the provisions of the Rules and Regulations of Nigerian Exchange Ltd (the Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 4th day of April 2023.

BY ORDER OF THE BOARD



Rukevwe Falana
Company Secretary

DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO), Babatunde Daramola (Executive Director, Finance, Systems & Investment), Mary Adeyanju (Executive Director, Operations), Dr. Layi Fatona Ben C. Onuora, Adebola Odukale, Idris S. Abubakar.

