



Lagos, 23rd May, 2023

NOTICE OF CHANGE OF VENUE OF ANNUAL GENERAL MEETING OF SUNU ASSURANCES NIGERIA PLC

SUNU Assurances Nigeria Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its valued Shareholders and the general public that due to unavoidable reasons the Annual General Meeting (AGM) scheduled to be held at **BWC Hotel**, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State on **Wednesday, 14th June, 2023** by 10:00 a.m will now be held at **NOVATEL HOTEL**, (Formerly known as Pelican Hotel) No 1, Bellisimo hotel drive, Chevy view estate, new road bus stop, Lekki-Epe expressway, Lekki, Lagos.

All relevant Stakeholders are hereby informed to attend the Annual General Meeting (AGM) at the changed venue on **Wednesday, 14th June, 2023** by 10:00 a.m.

TAIWO KUKU

COMPANY SECRETARY.

www.sunu-group.com

SUNU Assurances Nigeria Plc^{RC 65443}

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Karim-Frank Dione (Non-Executive) (French), Mr. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011