



UNIVERSAL INSURANCE PLC.

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Lagos, 15th September, 2023

RESIGNATION OF EXECUTIVE DIRECTOR TECHNICAL.

The Board and Management of Universal Insurance Plc hereby notifies its Shareholders, Stakeholders and Investing Public, that Mr. Paulinus Oluchukwu Offorzor has resigned from his position as Executive Director Technical of the Company.

Mr Offorzor was elevated to the position of Executive Director Technical in 2018 and had since exhibited a high level of professionalism, diligence, and expertise in the discharge of his duties.

The Board is grateful to Mr offorzor for all his efforts and the services he rendered while in the service of the Company and wishes him well in his future endeavors.

Signed:

Chinedu A. Onyilimba, Esq.
Company Secretary/Legal Adviser.