

Lagos, Nigeria, July 9, 2018

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF AFRICA PRUDENTIAL PLC.

We write to notify the Nigerian Stock Exchange, our stakeholders and the investing public that the meeting of the Board of Directors is scheduled to hold on July 27, 2018 to consider amongst other things, the Unaudited financial statements for the period ended June 30, 2018.

Consequently, in compliance with the Rule book of The Exchange, there will be a closed period From **July 11- July 30, 2018 or 24 hours after the unaudited financial statements have been filed with The Exchange.**

During the closed period, **no insider of Africa Prudential Plc may deal directly or indirectly on the shares of the Company.**

All Africa Prudential Plc insiders have been duly informed accordingly.

Thank you.



Joseph Jibunoh
Company Secretary/Legal Adviser
For: **Africa Prudential Plc**