

**Lagos, Nigeria**, September 26, 2018

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

We write to notify The Nigerian Stock Exchange (The Exchange), our stakeholders and the investing public that the meeting of the Board of Directors is scheduled to hold on October 18, 2018 to consider amongst other things, the Unaudited financial statements for the period ended September 30, 2018.

Consequently, in compliance with the Rule Book of The Exchange, there will be a closed period From **October 3 - October 22, 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**