



AXA MANSARD

Lagos, December 7, 2018

AXA Mansard Insurance Plc.

NOTIFICATION TO THE NIGERIAN STOCK EXCHANGE ON THE CHANGES TO THE BOARD OF AXA MANSARD INSURANCE PLC

AxaMansard Insurance Plc (the Company) wishes to notify The Exchange (The Exchange), esteemed shareholders, stakeholders and the general public of the resignation of Mr Frederic Flejou, a Non-Executive from the Board of the Company with effect from November 30, 2018. The resignation has also been unanimously approved by the Board.

The Board and Management of AXA Mansard Insurance Plc will like to commend Mr. Frederic Flejou for his leadership and overall contributions to the growth of the Company during the period he served on the Board.

Yours faithfully

for: **AXA Mansard Insurance Plc**

MRS OMOWUNMI MABEL ADEWUSI

Company Secretary