



LINKAGE ASSURANCE PLC

RC: 162306

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Lagos, 14 December, 2018

APPOINTMENT OF MR. OKANLAWON ADELAGUN AS EXECUTIVE DIRECTOR, TECHNICAL

Linkage Assurance Plc (the Company) wishes to notify The Nigerian Stock Exchange (The Exchange), our esteemed Shareholders and the general public, that the Board of Directors of the Company at its 66th Board meeting held on the 7th of December, 2018 approved the appointment of Mr. Okanlawon Adelagun as Executive Director, Technical. His appointment is to take effect from the 7th of January, 2019.

Until his appointment, **Mr. Okanlawon Adelagun** was the Principal Consultant, Okadel Consultant, a consultancy firm that offers independent advisory services to corporate institutions on operations, underwriting, business and product development. He had formerly served as Executive Director (Business Development), Union Assurance Plc, and Managing Director, IGI Insurance (Ghana) Limited.

Mr. Adelagun is a Sociology graduate of University of Ibadan, Nigeria. He is an Associate Member of the Chartered Institute of Insurance of both Nigeria and London.

Mr. Adelagun will be bringing his wealth of experience to rejuvenate the technical operations of the Company.

His appointment is subject to the approval of the National Insurance Commission (NAICOM) and to be ratified by the Company's shareholders.

Moses Omorogbe
Company Secretary

Board of Directors: Dr. John Anderson: Eseimokumoh MONJP. (*Chairman*), Mr. Taukeme Koroye, Mr. Inam Udo Udoma, Mr. Ikobho Anthony Howells, Mr. Tamunoye Zifere Alazigha, Mrs. Obafunke Alade-Adeyefa, Mrs. Imo Oyewole, Mr. Bernard Griesel, Mrs. Remilekun Odunlami (Independent Director), Mr. Olakunle Bomo Agbebi (*Representing interest of Minority Shareholders*) Mr. Daniel Braie (*Executive Director, Technical*), Dr. Pius Apere (*Managing Director*),

