

Coronation Insurance Plc

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ANNOUNCEMENT OF MEETING OF THE BOARD OF DIRECTORS OF CORONATION INSURANCE PLC

This is to inform the Nigerian Stock Exchange and the Investing Public that a meeting of the Board of Directors of Coronation Insurance Plc (“The Company”) has been scheduled to hold virtually on Tuesday, the 26th day of January 2021 to amongst other things review the Company’s performance for the fourth quarter of the 2020 Financial Year as well as consider and approve the Q4, 2020 Unaudited Financial Statement of the Company.

The Company has also declared a Closed Period in respect of transactions on its securities with effect from January 19, 2020 until twenty-four hours (24 hours) after the announcement of the Unaudited Financial Statement for the period ended December 31, 2020 to the public in compliance with the Listing Rules of the Nigerian Stock Exchange.

Accordingly, no Director, employee, person discharging managerial responsibility, adviser of Coronation Insurance Plc and their connected person may directly or indirectly, deal in the securities of the Company in any manner during the Closed Period and all insiders have been notified accordingly.

FOR: CORONATION INSURANCE PLC



**MARY AGHA
COMPANY SECRETARY**

Board of Directors

Muti Sunmonu, CON (Chairman), Adamu Atta, Bababode Osunkoya, Chizoba Ufoeze, Ifeyinwa Osime,
Barnabas Olise, Olusegun Ogbonnewo, Titilayo Osuntoki, Omosalewa Fajobi,
Peter Ehimhen (Executive Director, Technical Operations), Adeyinka Adekoya (Managing Director)

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