



Lagos, July 12, 2021

AXA Mansard Insurance Plc

NOTIFICATION OF CLOSED PERIOD.

Pursuant to the post-listing requirements of the Nigerian Exchange Limited (the Exchange) for quoted companies, AXA Mansard Insurance Plc (the Company) hereby informs The Exchange (the Exchange), esteemed shareholders and stakeholders of the scheduled commencement of the closed period for trading in the Company's shares from July 1, 2021 in compliance with the Exchange's amended closed period rule, until 24 hours after the Unaudited Financial Statements for the period ended June 30, 2021, are released on the floor of the Nigerian Exchange Limited.

Kindly note that the Board meeting to consider the Unaudited Financial statements for the period ended June 30, 2021, has been scheduled to hold on July 28, 2021.

Consequently, directors and employees are prohibited from dealing with AXA Mansard Insurance Plc's securities during the "the Closed period".

Thank you for your usual cooperation.

for: **AXA MANSARD INSURANCE PLC**

MRS OMOWUNMI MABEL ADEWUSI
Company Secretary