



RC: 1808

Guinea Insurance Plc

...exceeding your expectations

Corporate Head Office: Guinea Insurance House, 33, Ikorodu Road, Jibowu, P.O.Box 1136, Marina, Lagos

E-mail: info@guineainsurance.com/ Website: www.guineainsurance.com/ Tel: (+23401) 2934575, 2934577

Authorised and Regulated by the National Insurance Commission RIC No. 017

Lagos, 17th September 2021

NOTICE OF APPOINTMENT OF COMPANY SECRETARY

Following the resignation of Mrs. Oluranti Oke and disengagement of DSCL Corporate Services Limited, as the outsourced Company Secretary of Guinea Insurance Plc (GIPLC or the Company), we wish to formally notify the Nigerian Exchange Limited (NGX), our distinguished Shareholders and the General public of the appointment of Mrs. Chinenye Nwankwo, as the in-house Company Secretary cum Legal Adviser of the Company.

Mrs. Nwankwo is a Law graduate of University of Nigeria Nsukka (2008) and was called to the Nigerian Bar in 2009. She is a member of the Nigerian Bar Association, an accredited practitioner with the Corporate Affairs Commission and registered practitioner, Financial Reporting Council and student member of the Institute of Chartered Secretaries and Administrators, Nigeria.

Before joining GIPLC, she led the Legal and Compliance Unit at Financial Derivatives Company Limited, Nigeria. She has also functioned as Company Secretary to other similar public quoted companies, multinationals, and startups in the technology sector.

She is a seasoned legal practitioner with over 10 years of experience and expertise in litigation, corporate governance, legal and regulatory compliance, company secretarial practice, capital market, legal audit and due diligence, corporate restructuring, and commercial dispute resolution.

GUINEA INSURANCE PLC

ADEMOLA ABIDOGUN
MANAGING DIRECTOR/ CEO