

Abuja, 23rd November, 2021

NOTIFICATION ON THE RESIGNATION OF A BOARD MEMBER

Veritas Kapital Assurance Plc (the Company) wishes to notify its esteemed shareholders, stakeholders, and the investing public of the resignation of Mal. Ibrahim Muhammad Kashim as Independent Non-Executive Director and member of the Board of Directors of the Company.

His replacement will be announced upon receipt of approval from National Insurance Commission, the primary regulator of the Company

SIGNED:



SARATU UMAR
COMPANY SECRETARY

BOARD OF DIRECTORS

Non-Executive Directors:

Thomas Etuh (Chairman)
Priya Heal
Sen. Maj. General Mohammed Magoro OFR
Nahim Abe Ibraheem
Yabawa Lawan Wabi, mni
Aminu Babangida
Oluwafunsho Obasanjo

Executive Director:

Kenneth E.Egbaran (MD/CEO)



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