



Lagos: 12 January, 2022.

NOTICE OF BOARD MEETING

This is to notify the Nigerian Exchange Limited (NGX) that International Energy Insurance PLC is proposing a Board Meeting for Friday, January 14, 2022, at 02:00 Pm via zoom meeting with the venue recognized as Plot 294, Jide Oki Street, Victoria Island, Lagos State to consider its Financial Statements for the year ended December 31, 2020.

The Company's Closed Period as earlier announced remains in place until twenty-four hours after all the material information have been released to the public.

FOR: INTERNATIONAL ENERGY INSURANCE PLC

REGINALD REUBEN

Head, Legal & Compliance Unit

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Authorized and Regulated by the National Insurance Commission RIC 020

Board of Directors:

Mr. Muhammad K. Ahmad - Chairman; Ebun Ayeni - MD/CEO;
Ms. Daisy Ekineh; Ms. Ibiyemi B. Adeyinka

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