



PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India
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Prestige Assurance Plc

Lagos, 26 January 2022.

Notice of Emergency Board Meeting and Closed Period

Prestige Assurance Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and the investing public that an Emergency meeting of the Board of Directors of the Company will be held on Friday, 28 January 2022.

The Board will consider the Company's Unaudited Financial Statements for the period ended 31st December 2021 (2021 Q4 UFS).

Consequently, Prestige Assurance Plc commenced a closed period from Saturday, 1 January 2022 until 24 hours after the 2021 Q4 UFS has been released to the public.

Consequently, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

Chidinma Ibe-Louis
Ag Company Secretary

Authorised and Regulated by the National Insurance Commission RIC - 033

Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian) Sir Muftau Oyegunle, Mrs. Rekha Gopalkrishnan (Indian)
Mrs. Funmi Oyetunji, Mr. Vadlamudi Raja (Indian) (E.D.) Mr. Rajesh Kamble (Indian) (Managing Director)

