



**Consolidated Hallmark
Insurance Plc.**
Anxiety Away, Value Assured

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Lagos Nigeria

8th March 2022

CORPORATE ACTION

Please be informed that at the Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (the Company) held on 22nd February 2022, the Board approved the 2021 Full Year Audited Financial Results and also proposed a final dividend of 2Kobo per ordinary share of 50Kobo.

However, the proposed dividend is subject to the Company's Primary Regulator, National Insurance Commission's (NAICOM) approval of the 2021 Audited Financial Statements.

Dated this 8th Day of March 2022

Rukevwe Falana

Company Secretary



DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),
Ngozi Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

