

Lagos, March 21, 2022

**NOTICE OF BOARD MEETING OF AICO INSURANCE PLC**

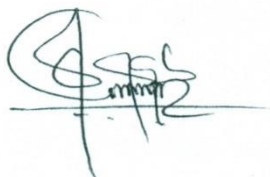
**NOTICE IS HEREBY GIVEN** that the Board of AICO Insurance Plc, (the Company) will meet on April 21, 2022 to review and approve the draft Unaudited Financial Statements for the period ending March 31, 2021 (Q1, 2022).

Any decision reached as it affects the approval of the accounts will immediately be communicated to Nigerian Exchange Limited (NGX)

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company shall commence a Closed Period from Monday, 28 March 2022 until twenty-four (24) hours after the release of the Company's Unaudited Financial Statements for the period ending March 31, 2022

During the closed period, no director, person discharging managerial responsibilities, and advisers of the Company shall deal in the securities of the Company.

For: **AICO Insurance Plc**



**Donald KANU**  
Company Secretary

...stability assured

Kundan Sainani (Chairman); Babatunde Fajemirokun (Managing Director/CEO); Adewale Kadri (Executive Director);

Ademola Adebise (Non-Executive); Samaila Dalhat Zubairu (Non-Executive (Independent));

Oluwafolakemi Edun (Nee Fajemirokun) (Non-Executive); Olalekan Akinyanmi (Non-Executive); Raimund Snyders (Non-Executive)