



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

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Lagos, 29th June 2022

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 78th Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

DATE: Wednesday, July 27, 2022.

TIME: 11:00 am.

VENUE: Virtual.

The following agenda will be discussed at the meeting:

1. Matters Arising from Minutes of the 77th meeting of the Board of Directors.
2. Consideration and Adoption of Management Report, Board Committees' Reports and Unaudited Financial Statements (Q2 UFS) for the period ending 30th June 2022.
3. Consideration and Adoption of Subsidiaries' Reports for second quarter 2022; amongst other agenda.

In view of the above, the Company hereby announces that its Closed Period will commence on Friday, 1st July 2022, and will remain until twenty-four (24) hours after the 2022 Q2 Unaudited Financial Statements for the Period ending 30th June 2022 is released to the public.

Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules and Regulations of Nigerian Exchange Ltd (the Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 27th day of June 2022.

BY ORDER OF THE BOARD

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 Nkeme, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

