

Lagos, Nigeria

13<sup>th</sup> July, 2022

**NOTICE OF NEM INSURANCE PLC'S BOARD OF DIRECTORS' MEETING**

Notice is hereby given that the Board of Directors' meeting of NEM Insurance Plc (the Company) is scheduled to hold on Thursday, July 28, 2022, at 12 noon, to consider amongst other things, the Unaudited Financial Statements for the 2nd Quarter and half-year ended 30th June 2022 (Unaudited Financial Statements)

Therefore, in compliance with Rule 17:18 (a): Closed Period Rule of the Exchange, 2015 (Issuers' Rule) as amended, the Company's its closed period commenced on July 1, 2022. The closed period shall remain until 24 hours after the Unaudited Financial Statements is announced to the market.

The closed period is applicable to all Directors, Senior Managers and other interested parties that may at any time possess sensitive information that materially affect the price of securities of the Company.

For further enquiries, please contact [nem@nem-insurance.com](mailto:nem@nem-insurance.com).

For: NEM Insurance Plc



**OLAJUMOKE PHILIP-AKEDE  
COMPANY SECRETARY/LLEGAL ADVISER**



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Dr. Fidelis Ayebae (Chairman), Tope Smart (Group Managing) Yakasai Ahmed (Independent), Yinka Aletor (Non-Executive), Ede Dafinone (Non-Executive), Joy Teluwo (Non-Executive), Andrew Ikekhua (Executive)