



Lagos, 30th September, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF SUNU ASSURANCES NIGERIA PLC

In line with listing regulations of Nigerian Exchange Limited (NGX or the Exchange) for quoted companies, SUNU Assurances Nigeria Plc (the Company) hereby inform its shareholders, NGX, and the investing public that the Board of Directors of the Company is scheduled to meet on Friday 28 October 2022, to consider amongst other matters, the Financial Statements and Reports for the third quarter ending September 30, 2022. (2022 Q3 UFS)

In compliance with the post listing requirements of NGX, SUNU Assurances Nigeria Plc hereby declares the commencement of the closed period for trading in the Company's shares from Friday, September 30, 2022.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, Adviser, and Consultant of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the 2022 Q3 UFS the Exchange and to the public.

TAIWO KUKU
COMPANY SECRETARY

www.sunu-group.com

SUNU Assurances Nigeria Plc^{RC 65443}

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Karim-Frank Dione (Non-Executive) (French),
Mr. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian),
Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian),
Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011