

**Lagos, 30th September 2022**

**CORNERSTONE INSURANCE PLC - NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We hereby give **Notice** that a meeting of the Board of Directors of Cornerstone Insurance PLC (“the Company”) will hold on **Tuesday, 28th October 2022** at **Cornerstone Complex, 21, Water Corporation Drive, Off Ligali Ayorinde Street, Victoria Island, Lagos (via teleconference)** at **10:00am** to consider the Company’s Unaudited Financial Statements for the Third Quarter ending 30<sup>th</sup> September 2022 (Q3 2022 UFS).

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers’ Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company’s Securities Trading Policy, the Company will commence a Closed Period from **Saturday, 1<sup>st</sup> October 2022**.

During this Closed Period, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company, or their connected persons **shall not trade** in the Company's shares/products until 24 hours after the Q3 2022 UFS is released to the public.

**Cornerstone Insurance Plc.**

Authorised & Regulated by the National Insurance Commission RIC 008

**BOARD OF DIRECTORS**

Segun Adebajji - Chairman

Steven Iwenjora - NED

Ekwunife Okoli | Elizabeth Ngozi Amadiume | Dr. Ogechi Adeola - INEDs

Ganiyu Musa - GMD/CEO | Chidiebere Nwokeocha - E.D. Business Development

**REGISTERED ADDRESS**

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