



Consolidated Hallmark
Insurance Plc.
Anxiety Away, Value Assured

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Lagos, 4th October 2022

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 79th Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

DATE: Saturday, October 29, 2022.
TIME: 8:00 am.
VENUE: Wheatbaker Hotel, Ikoyi, Lagos.

The Meeting is to consider Unaudited Financial Statements (Q3 UFS) of the Company for the period ended 30th September 2022. Amongst other items.

In view of the above, the Company hereby announces that its Closed Period has commenced on Saturday, 1st October 2022, and will remain until twenty-four (24) hours after the 2022 Q3 Unaudited Financial Statements for the Period ended 30th September 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 4th day of October 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 Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

