



Lagos, 2nd December 2022

NOTICE OF BOARD MEETING 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 23 December 2022, to consider amongst other matters the Company's 2023 budget.

**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