

Lagos, February 3, 2023

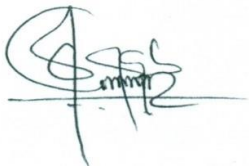
**NOTICE OF BOARD MEETING OF AIICO INSURANCE PLC**

NOTICE IS HEREBY GIVEN that the Board of AIICO Insurance Plc (the Company) will meet on February 28, 2023, to review and approve the draft Audited Financial Statements for the year ended December 31, 2022 (FY 2022). Any decision reached as it affects the approval of the accounts will immediately be communicated to the Nigeria Exchange Limited (NGX).

In compliance with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company's Closed Period which commenced on 1<sup>st</sup> January 2023 as earlier announced will continue until twenty-four (24) hours after the release of the FY 2022

During the closed period, no director, person discharging managerial responsibilities, advisers of the Company, and other insiders or their connected persons shall deal in the securities of the Company.

**For: AIICO Insurance Plc**



**Donald KANU**

**Company Secretary**