

Lagos, 20<sup>th</sup> February 2023

**NOTICE OF BOARD OF DIRECTORS' MEETING**

NOTICE IS HEREBY GIVEN that the 82<sup>nd</sup> Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) which was earlier scheduled to hold on 21<sup>st</sup> February 2023 by 11.00am has now been rescheduled to hold as follows:

**DATE:** Monday, February 27, 2023.

**TIME:** 2:00 pm.

**VENUE:** Virtual.

The Meeting is to consider the Audited Financial Statements of the Company for the Year ended 31<sup>st</sup> December 2022 amongst other items.

In view of the above, the Closed Period which commenced on 1<sup>st</sup> January 2023, as earlier announced will continue until twenty-four (24) hours after the Audited Financial Statements for the Year ended 31<sup>st</sup> December 2022 are released to the public.

During 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.

BY ORDER OF THE BOARD



**Rukevwe Falana**  
Company Secretary

**DIRECTORS**

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO), Babatunde Daramola (Executive Director, Finance, Systems & Investment), Mary Adeyanju (Executive Director, Operations), Dr. Layi Fatona Ben C. Onuora, Adebola Odukale, Idris S. Abubakar.

