



22nd March 2017

BOARD DECISIONS


In compliance with the provisions of the post-listing requirements of the Nigerian Stock Exchange for quoted Companies, please be informed that the meeting of the Board of Directors of our company held as scheduled on Tuesday 21st day of March 2017.

The Board considered and approved the Audited Financial Statements of the Company for the year ended 31st December 2016. The Board also approved the payment of Dividend to existing shareholders at a limiting date to be communicated at the filing of the Audited Financial Statement.

The Audited Financial Statements will be forwarded to the National Insurance Commission (NAICOM) for approval. The accounts will be filed with The Stock Exchange upon receipt of NAICOM approval.

Thank You.

Yours Faithfully



Anu Shobo

Company Secretary

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Ambassador Baba Gana Kingibe, (CFR) (Acting Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Akin Adedokun (Executive Director), Mr. Sammy Olaniyi (Executive Director), Mr. Kehinde Oyadiran (Executive Director).

