

**NOTICE TO THE NIGERIAN STOCK EXCHANGE ON THE RESIGNATION OF MR. PATRICK OLATUNJI OLUYEMI FROM UNITYKAPITAL ASSURANCE PLC**

This is to inform you of the resignation of our Managing Director/CEO, Mr. Olatunji Patrick Oluyemi with effect from 23<sup>rd</sup> March, 2017.

In view of the above, Mr. Babatunde Oshadiya (Executive Director, Operations) will perform in the interim as the Ag. Managing Director/CEO pending the appointment of a substantive MD.

Please accept the assurances of our highest regards.

Yours faithfully,

**UNITYKAPITAL ASSURANCE PLC**



**HALIMA J. WUSHISHI**  
**COMPANY SECRETARY/LEGAL ADVISER**