



LINKAGE ASSURANCE PLC

RC: 162306

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Lagos, 31 January, 2018

Board Resolutions

We hereby notify the general public, The Nigerian Stock Exchange ("The Exchange") and our esteemed Shareholders that the Board of Directors of Linkage Assurance Plc, at its Emergency Board meeting held on the 31st of January, 2018 approved the appointment of Chief. Joshua Bernard Fumudoh as Non-Executive Director.

Chief. Joshua Bernard Fumudoh is the founder and Managing Director of Manufacturing and Marketing Co. (Nig.) Ltd. He is also the Chairman of Boston Capital Investment Ltd and BCI Global Properties Ltd. Chief. Fumudoh holds an Accounting degree from the University of Lagos.

His appointment is subject to the approval of the National Insurance Commission (NAICOM) and to be ratified by the Company's shareholders.

Also at the same meeting the Board accepted the resignation of Chief (Dr.) John Anderson Esemokumoh from the Board. Chief Esemokumoh resigned from the Board to concentrate on other of his businesses.

Chief. Esemokumoh served on the Board as Non-Executive Director from August 13, 2013 to January 31, 2018 and until his resignation he was the Chairman of the Board of Directors.

Following the resignation of Mr. Esemokumoh from the Board, the members of the Board elected Mr. Joshua Bernard Fumudoh as the new Chairman of the board.

Moses Omorogbe

Company Secretary

Board of Directors: Dr. John Anderson Esemokumoh MONJP. (*Chairman*), Mr. Taukeme Koroye, Mr. Inam Udo Udoma, Mr. Ikobho Anthony Howells, Mr. Tamunoye Zifere Alazigha, Mrs. Obafunke Alade-Adeyefa, Mrs. Imo Oyewole, Mr. Bernard Griesel, Mrs. Remilekun Odunlami (*Independent Director*), Mr. Olakunle Bomo Agbebi (*Representing interest of Minority Shareholders*) Mr. Daniel Braie (*Executive Director, Technical*), Dr. Pius Apere (*Managing Director*),

