



RC 1808

Guinea Insurance Plc

Corporate Head Office: Guinea Insurance House, 33, Ikorodu Road, Jibowu, Lagos. P.O.BOX 1136, Marina-Lagos

Email: info@guineainsurance.com, Website: www.guineainsurance.com

Tel: 012934575, 012934577

Lagos, 4th April, 2018**PUBLIC NOTICE**

The general public is hereby notified that the Audited Financial Statements of Guinea Insurance Plc for the year ended 31st December 2017, is yet to be filed with the Nigerian Stock Exchange (NSE) even as the due date was the 31st March, 2018.

Kindly note that it is procedural and therefore mandatory for insurance companies in Nigeria to submit such documents to the industry's primary regulator - National Insurance Commission (NAICOM) for verification and subsequent approval before dissemination to other stakeholders. We have therefore, submitted the company's Audited Financial Statements for the year ended 31st December 2017, thus we are awaiting National Insurance Commission's approval.

In the interim, we are inhibited from giving a specific date for the submission of the 2017 Audited Financial Statements of the company to Nigerian Stock Exchange as we are not in control of the approval process of National Insurance Commission.

Please take note, this information is also available on our corporate website: www.guineainsurance.com.

For: Guinea Insurance Plc**Pius Edobor**

Executive Director (Finance & Admin)

FRC/2013/ICAN/00000004638

Oluranti Oke

Company Secretary / Legal Adviser

FRC/2013/NBA/0000000646

**DIRECTORS:** Barrister Godson Ugochukwu (Chairman), Alhaji Abdulkarim .O. Kadiri (Director), Isioma Omoshie-Okokuku (Mrs) (Acting Managing Director),

Dr. Mohammed Tahir Attahir (Director), Bolaji Simon Oladayo (Director), Emeka Uzoukwu (Director), Anthony Achebe (Director), Osita Chidoka (Director), Alhaji Hassan Dantata (Director)