



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, 5th April 2018

Appointment of External Auditors and Company Secretary

Guinea Insurance Plc wishes to notify its esteemed shareholders and the investing public of the appointment of KPMG Professionals Services as the Company's new External Auditors. KPMG replaces Messer's Ernst & Young who completed their statutory Five (5) years tenure as External Auditors of Guinea Insurance Plc with effect from 16th of November, 2017.

The Company also announces the appointment of Mrs. Oluranti Oke as its Company Secretary/Legal Adviser with effect from 9th of August, 2017. All necessary filings with respect to the appointment has been concluded with the Corporate Affairs Commission.

Below is a brief profile of Mrs. Oke:

Oluranti is GI's Company Secretary cum Legal adviser. She is a well-versed professional with over 9 years' experience in Litigation, Commercial/Corporate Practice, Business Advisory & Regulations, Regulation and Company Secretarial Matters etc. A professional member of the Nigerian Bar Association (NBA), an Accredited Practitioner with Corporate Affairs Commission; Associate Member, Chartered Institute of Arbitrators (Nigeria Branch); Registered Practitioner, Financial Reporting Council of Nigeria and Member, Institute of chartered Secretaries and Administrators of Nigeria.

She is a tried-and true proponent of first-class legal advice delivery and has boned up the ability to deliver that advice in a coherent and relevant way, combined with excellent transaction management and presentation skills.

In no small doses, Oluranti has contributed immensely to the achievement of set objectives of the organisation, while minimising the legal and regulatory risks, both within and without. She studied law in the University of Ado Ekiti, (now Ekiti State University), where she obtained her LLB with honours and was called to the Nigerian Bar in 2009.

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

For: **Guinea Insurance Plc**

Ronke Olaleye
Compliance Officer
rolaleye@guineainsurance.com