

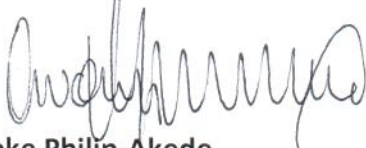
Corporate Actions Announcement

NEM Insurance Plc hereby announce as follows:

Period Ended	31st December 2018
Proposed Dividend	A Final Dividend of 13 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 31st May, 2019
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on: 3rd to 7th June, 2019
Qualification Date	31st May, 2019
Payment Date	On 25th June, 2019 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 31st May, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: www.apel.com.ng , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	25th June, 2019 The venue of the Company's Annual General Meeting will be advised later.
Registrar	Apel Capital Registrars Limited 8 Alhaji Bashorun Street, off Norman Williams St, Ikoyi, Lagos 0704 612 6698
Company Secretary	Mrs Olajumoke Philip-Akede olajumokephilipakede@nem-insurance.com 08077284768

Dated this 30th day of April, 2019

Signed:



Olajumoke Philip-Akede
Company Secretary/Legal Adviser



NEM HOUSE
199, Ikorodu Road, Obanikoro
P. O. Box 654, Marina, Lagos.
Tel: 01-4489560-9
Customer Service Centre: 01-4489570-2
E-mail: nem@nem-insurance.com
Website: www.nem-insurance.com

Dr. Fidelis Ayebae (Chairman), Tope Smart (Group Managing), Yakasai Ahmed (Independent), Yinka Aletor (Non-Executive), Ede Dafinone, (Non-Executive) Abisola Giwa-Osagie (Deputy Managing)

• NIGERIA

• GHANA