



Corporate Actions Announcement

NEM INSURANCE PLC hereby announce as follows:

Period Ended	31 st DECEMBER 2022
Proposed Dividend	A Final Dividend of 30 KOBO per 1 NAIRA ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, 28th of April 2023
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on Monday 1st of May 2023 till Friday 5th of May 2023
Qualification Date	Friday, 28th of April 2023
Payment Date	On Thursday, 18th of May 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, 28th of April 2023 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 E-Dividend Mandate Activation Form , which is also available on the Registrar's website: 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	The Company's Annual General Meeting will be held on the 18th of May 2023 at a venue and time which shall be advised later.
Registrar	Apel Capital Registrars Limited 8 Alhaji Bashorun Street, off Norman Williams St, Ikoyi, Lagos 0704 612 6698; 08128225828 registrars@apel.com.ng www.apel.com.ng
Investor Relations	nem@nem-insurance.com ; registrars@apel.com.ng 014489570

Dated this 30th day of March 2023.

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 Center: 01 4489570-3

E-mail: nem@nem-insurance.com

Website: www.nem-insurance.com