

Lagos, Nigeria

September 28, 2023

**NOTICE OF NEM INSURANCE PLC'S BOARD OF DIRECTORS' MEETING**

Notice is hereby given that the Board of Directors' meeting of NEM Insurance Plc (the Company) is scheduled to hold on Thursday, October 26, 2023, at 12 noon, to consider amongst other things, the Unaudited Financial Statements for the period ending 30th September 2023 (2023 Q3 UFS)

Therefore, in compliance with Rule 17:18 (a): Closed Period Rule of the Exchange, 2015 (Issuers' Rule) as amended, the Company's closed period shall commence on Sunday, 1st October 2023 until twenty-four (24) hours after the release of the Company's Unaudited Financial Statements for the period ending 30th September, 2023. The closed period shall remain until 24 hours after the 2023 Q3 Unaudited Financial Statements is announced to the market.

The closed period is applicable to all Directors, Senior Managers and other interested parties that may at any time possess sensitive information that materially affect the price of securities of the Company.

For further enquiries, please contact [nem@nem-insurance.com](mailto:nem@nem-insurance.com).

For: NEM Insurance Plc



**OLAJUMOKE PHILIP-AKEDE**  
**COMPANY SECRETARY/LEGAL ADVISER**



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Dr. Fidelis Ayebae (Chairman), Tope Smart (Group Managing) Yakasai Ahmed (Independent), Yinka Aletor (Non-Executive), Ede Dafinone (Non-Executive), Joy Teluwo (Non-Executive), Andrew Ikekhuwa (Executive)