

Lagos, Nigeria

5 October 2022

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 Wednesday, October 26, 2022, at 12 noon, to consider amongst other things, the Unaudited Financial Statements for the 3rd Quarter ended 30th September 2022 (2022 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 commenced on October 1, 2022. The closed period shall remain until 24 hours after the 2022 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.

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)

• NIGERIA

• GHANA