

**STATEMENT TO THE NIGERIAN STOCK EXCHANGE ON THE RESULTS FOR THE  
FINANCIAL YEAR ENDED DECEMBER 31, 2016**

Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted Companies, UnityKapital Assurance Plc hereby informs you that the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> March, 2017 approved:

- (a) The Company's Audited Financial Statements together with the Directors and Auditors Reports for the financial year ended December 31<sup>st</sup>, 2016.
- (b) The Board also approved the payment of dividend to existing shareholders at a limiting date to be communicated to you.

Please be informed that we are required to forward the Audited Accounts to the National Insurance Commission (NAICOM) for approval.

We shall inform you immediately after we receive NAICOMs approval and forward to you the approved audited Financial Statements and Accounts.

Thank you for your usual corporation.

Yours faithfully,

**For: UNITYKAPITAL ASSURANCE PLC**



**HALIMA J. WUSHISHI**  
*Company Secretary*