



**Cornerstone**

**CORNERSTONE INSURANCE PLC-NOTICE OF RESIGNATION  
OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHAIRMAN**

Cornerstone Insurance PLC hereby announces the resignation of Mr. Adedotun Sulaiman as the Chairman of the Board of the Company.

The Board expresses its profound gratitude to Mr. Adedotun Sulaiman for his service to the Company and wishes him the best in his future endeavours.

Cornerstone Insurance PLC further wishes to announce the appointment of Mr. Paul Kokoricha as the new Chairman of the Board.

Mr. Paul Kokoricha is an Executive Partner at African Capital Alliance and has several years of experience in all aspects of private equity investment management.

We trust that he would make significant contribution to the Company in his role as Chairman.

Thank you.

Yours Faithfully,

**For: Cornerstone Insurance PLC**

**PAC SOLICITORS  
COMPANY SECRETARY**

Cornerstone Insurance Plc.  
RC 163170

*Authorised and Regulated by the National Insurance Commission.*

**BOARD OF DIRECTORS:**

Adedotun Sulaimon, MFR, Chairman | Ndidi Nwuneli, MFR | Paul Kokoricha | Dominic Ichaba | Steven Iwenjora | Tokunbo Bello | Ayo Osunbunmi | Ganiyu Musa, Managing Director/CEO

**REGISTERED ADDRESS**

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