



## REGENCY ALLIANCE INSURANCE PLC

Lagos, 5<sup>th</sup> February 2019

### NOTICE OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD

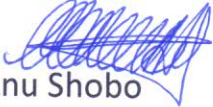
In compliance with the provisions of the Listing Rules of The Nigerian Stock Exchange (The Exchange), notice is hereby given that a meeting of the Board of Directors of Regency Alliance Insurance Plc (the Company) will be held on Wednesday the 20<sup>th</sup> day of February 2019.

The Meeting will consider and approve the Audited Financial Statements for the year ended 31<sup>st</sup> December 2018.

The Meeting will also discuss issues relating to dividend and or bonus issue as well as the date of the 25<sup>th</sup> Annual General Meeting of the Company.

In view of the above, please be informed that the closed period for trading in the Company's shares shall commence from Tuesday 5<sup>th</sup> of February 2019.

Therefore, no Director or person discharging managerial responsibilities or employee of the Company, employees of the Company's subsidiaries, associates, affiliates, advisers, insiders and consultants of the Company or persons closely related to them may directly or indirectly deal in the shares of the Company until 24 hours after the Audited Financial Statements for the year ended 31<sup>st</sup> December 2018, is released to The Exchange and the general public.

  
Anu Shobo  
Company Secretary

#### Regency Alliance Insurance Plc. RC 223946

Regency Place, 2, Eburn Street, Gbagada Expressway, Phase 1, Gbagada, Lagos. P. O. Box 70333, Victoria Island, Lagos, Nigeria.  
Tel: +234(1) 08053499073, 08053499074, 08143233727, 07084077999  
E-mail: info@regencyalliance.com Website: www.regencyalliance.com

**DIRECTORS:** Ambassador Baba Gana Kingibe, (GCON) (Chairman), Mr. Biyi Otegbe (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

