



Cornerstone
RC 163170

Lagos, October 2, 2019

CORNERSTONE INSURANCE PLC-NOTICE OF BOARD MEETING AND CLOSED PERIOD

Cornerstone Insurance PLC ("The Company") wishes to inform its esteemed Shareholders, Stakeholders, The Nigerian Stock Exchange ("The Exchange") and the general public that the meeting of the Board of Directors of Cornerstone Insurance PLC will hold on **Wednesday, October 23, 2019** at **Cornerstone Complex, 21, Water Corporation Drive, Off Ligali Ayorinde Street, Victoria Island, Lagos** at **10.00 am** to consider the Company's Financial Statements for the Third Quarter, ended September 30, 2019.

Accordingly, in line with the provisions of Rule 16.1 and 17.2 of the Amendment To The Listing Rules and 17.17 of the Rule Book of the Nigerian Stock Exchange (NSE) and which has been incorporated into Sections 5 and 6 of the Company's Securities Trading Policy, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company or their connected persons **shall not trade** in the Company's shares from October 8th, 2019 until 24 hours after the release of the Company's Financial Statements to the NSE and the general public.

Thank you.

Yours faithfully,

Oreoluwa Olukoju

**For: PAC SOLICITORS
(Company Secretary)**

Cornerstone Insurance Plc.

Authorised & Regulated by the National Insurance Commission RIC 008

BOARD OF DIRECTORS

Segun Adebajji - {Chairman} | Dominic Ichaba | Steven Iwenjora | Ekwunife Okoli | Anthony Egbuna | Elizabeth Ngozi Amadiume
Ganiyu Musa - {GMD/CEO} | Tokunbo Bello - E.D. Technical & Operations | Chidiebere Nwokeocha - E.D. Institutional Business

REGISTERED ADDRESS

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