



AXA MANSARD

Lagos, October 7, 2019

AXA Mansard Insurance Plc

NOTIFICATION OF CLOSED PERIOD.

Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, AXA Mansard Insurance Plc hereby informs The Exchange (The Exchange), esteemed shareholders and stakeholders of the scheduled commencement of the closed period for trading in the Company's shares on October 9, 2019 to such date when the Unaudited Financial Statements for the period ended September 30, 2019 are released on the floor of the Nigerian Stock Exchange.

Kindly note that the Board meeting to consider the Unaudited Financial statements for the period ended September 30, 2019 has been scheduled to hold on October 25, 2019.

Consequently, all directors and employees are prohibited from dealing with AXA Mansard securities during the "the Closed period".

Thank you for your usual cooperation.

Yours faithfully,

for: **AXA MANSARD INSURANCE PLC**

MRS OMOWUNMI MABEL ADEWUSI

Company Secretary

AXA MANSARD INSURANCE PLC - RC 133276

Santa Clara Court, Plot 1412, Ahmadu Bello Way, P. M. B. 80015, Victoria Island, Lagos, Nigeria.
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The Board: O. Adeayo (Chairman/Independent), J. Ariss (Non-Executive Director), F. Fléjou (Non-Executive Director), L. Ndlovu (Non-Executive Director), T. Wilkinson (Non-Executive Director), K. Silvent (Non-Executive Director), F. Coppin (Non-Executive Director), O. Ohiwerei (Independent Non-Executive Director), K. Ahmed (MD/CEO), Y. Onifade (Executive Director - Technical), O. Runsewe (Executive Director - Client Services)

Authorized and Regulated by the National Insurance Commission, RIC No.016

