

Lagos; 20<sup>th</sup> March 2024

## **BOARD MEETING RESOLUTION**

This is to inform the Nigerian Exchange Limited ("the Exchange"), the investing public and valuable stakeholders that the 2023 Draft Audited Financial Statements of NEM Insurance Plc ("the Company") was considered and approved by the Board of Directors at the Board meeting, which held on, 19<sup>th</sup> March 2024.

The 2023 Draft Audited Financial Statements would be forwarded to our industry regulator, the National Insurance Commission (NAICOM) for their approval before being filed with the Exchange or released to the public.

Therefore, the Company shall continue with the closed period which commenced on January 1, 2024 until 24 hours after the Audited Financial Statements for the year ended December 31, 2023 have been filed via the Exchange's Issuers' Portal and released to the public.

For: NEM Insurance Plc.



**IFUNANYA IWUAGWU**  
**COMPANY SECRETARY**



NEM HOUSE  
199, Ikorodu Road, Obanikoro, Lagos.  
P.O.Box 654, Marina. Tel:01-4489560-9  
NEM Support Centre: 01-4489570-2  
E-mail: [nem@nem-insurance.com](mailto:nem@nem-insurance.com)  
Website: [www.nem-insurance.com](http://www.nem-insurance.com)

Tope Smart (Chairman), Papa Ndiaye (Non-Executive), Kelechi Okoro (Non-Executive), Yakasai Ahmed (Independent), Anthony Aletor (Non- Executive), Joy Teluwo (Non-Executive)  
Dr. Daphne Dafinone (Non-Executive), Abisola Giwa-Osagie (Non-Executive), Idowu Semowo (Executive), Andrew Ikekhua (Managing)