

ABUJA: 22nd April, 2024

NOTIFICATION OF BOARD MEETING OF VERITAS KAPITAL ASSURANCE PLC

The Board and Management of Veritas Kapital Assurance Plc “The Company” wishes to notify the Nigerian Exchange Limited, esteemed Shareholders, Stakeholders, and the general public that the Board of Directors of the Company will be approving the 1st Quarter, 2024 Unaudited Financial Statements of the Company by circularization.

However, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 3, 2024, by 10:00 a.m. to ratify the 1st Quarter, 2024 Unaudited Financial Statements and review the operational strategies of the Company.

Per the post-listing requirements of Nigerian Exchange Limited (“NGX”), the Closed Period for trading in the shares of the Company by Insiders commenced with effect from January 1, 2024. Accordingly, no Director, person discharging managerial responsibility, employees with sensitive information, and advisers of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Unaudited Financial Statements to the NGX and by extension, the general public.

Thank you.

For: VERITAS KAPITAL ASSURANCE PLC



SARATU UMAR GARBA
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Non-Executive Directors:

Nahim Abé Ibraheem (Chairman)
Sen. Maj. General Mohammed Magoro OFR
Priya Heal’
Yabawa Lawan Wabi, mni
Aminu Babangida
Oluwafunsho Obasanjo
Emmanuel Etuh
Paul Oki (*Independent Non-Executive*)

Executive Directors

Adaobi Nwakuche (Managing Director/CEO)
Sunkanmi Adekeye (ED Operations)



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