

Lagos, Nigeria, April 8, 2024

NOTICE OF BOARD MEETING AND CLOSED PERIOD

The Board of Directors of Africa Prudential Plc (the “Company”) is scheduled to hold a virtual meeting on Monday April 29, 2024, to consider and approve the Company’s Unaudited Financial Statements for the period ended March 31, 2024.

In accordance with the post-listing requirements of the Nigerian Exchange Limited (“NGX”), the Closed Period for trading in the shares of the Company by Insiders has commenced with effect from April 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 public.

BY ORDER OF THE BOARD



Joseph Jibunoh
Company Secretary

RC 649007

DIRECTORS: Eniola Fadayomi (Mrs)(**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) | Peter Ashade |
Zubaida Rasheed | Samuel Nwanze | Peter Elumelu | Emmanuel Nnorom