

Abuja: 29 April 2022

NOTIFICATION ON DELAYED FILING OF THE 2021 AUDITED FINANCIALS AND THE UNAUDITED ACCOUNTS FOR QUARTER 1, 2022 - VERITAS KAPITAL ASSURANCE PLC

This is to notify Nigerian Exchange Limited (NGX), esteemed shareholders, and stakeholders of Veritas Kapital Assurance Plc (the Company) of the late filing of the Quarter 1 Unaudited Accounts of the Company for the period ended 31 March 2022.

The delay is due to the inability of the Company to file the year 2021 Audited Financial Statements (AFS) which is still pending the approval of our primary regulator, the National Insurance Commission (NAICOM) for approval.

The Company regrets the inability to file these accounts and assures to file both the 2021 AFS and the 2021 Q1 AFS immediately it obtains the NAICOM's approval of the 2021 AFS.

Kindly accept the assurance of our highest regards.

For: **VERITAS KAPITAL ASSURANCE PLC**



SARATU UMAR GARBA
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Non-Executive Directors:

Nahim Abe Ibraheem (Chairman)
Sen. Maj. General Mohammed Magoro OFR
Priya Heal
Yabawa Lawan Wabi, mni
Aminu Babangida
Oluwafunsho Obasanjo
Paul Oki

Executive Director

Kenneth E. Egbaran (MD/CEO)



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