

NOTIFICATION OF CHANGE IN DATE OF ANNUAL GENERAL MEETING
EQUITY ASSURANCE PLC

Lagos, 25 August, 2017

This is to notify our valued Shareholders and General Public that the Annual General Meeting of Equity Assurance Plc scheduled to hold on Tuesday 29th August, 2017 is hereby postponed owing to certain unforeseen circumstances and the need to ensure that Shareholders receive the Audited Consolidated Financial Statements within the timeframe stipulated by the law.

A notice to re-convene the AGM will be sent to all shareholders of the Company and will be published on the websites of the Company in due course.



A handwritten signature in black ink, appearing to read 'John Nkemakonam Akujieze', is written over a horizontal dashed line. The signature is fluid and cursive.

JOHN NKEMAKONAM AKUJIEZE
COMPANY SECRETARY

www.equityassuranceplc.com