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12th April, 2017

PUBLIC NOTICE

This is to inform our valued shareholders and general public that Equity Assurance Plc will not be able to file its first quarter accounts for the period ended 31st March, 2017 within the period prescribed by the Nigerian Stock Exchange.

The filing of the company's first quarter accounts is premised on the approval of the company's Consolidated Financial Statements for the year ended 31st December, 2016 by the National Insurance Commission and this is yet to be approved.

Given the commitment of the Board of Directors, we are optimistic that the first quarter accounts for the period ended 31st March, 2017 shall be filed with the Exchange on or before 30th June, 2017.

JOHN AKUJIEZE
COMPANY SECRETARY

www.equityassuranceplc.com