

Lagos, 6th April, 2018

FILING OF DEFICIENCY NOTICE PURSUANT TO RULE 2.1.1 (b), RULEBOOK OF THE EXCHANGE (ISSUERS' RULES)

This is to inform our valued Shareholders and general public that Equity Assurance Plc was unable to file its Audited Financial Statements for the year ended 31st December, 2017 within the deadline of 31st March, 2018 as required under rules of the Nigerian Stock Exchange ('Exchange' or NSE').

The filing of the Audited Financial Statement is premised on the approval of the National Insurance Commission. The Audited Financial Statements for the year ended 31st December, 2017 had been submitted to the Commission for approval but this is yet to be approved.

In the light of this development, we sincerely apologize for the delay and affirm our commitment to the publication of the Audited Financial Statements as soon as the Commission's approval is obtained.

All stakeholders are requested to take note of the above information.



JOHN NKEMAKONAM AKUJIEZE
COMPANY SECRETARY.

www.equityassuranceplc.com

Directors:

Mr. Kyari Abba Bukar (Chairman), Mr. Morufu Apampa (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Ms. Talzir Ajala, Mr. Karim-Franck Dione (Executive Director, Performance & Strategy), Mr. Samuel Ogbodu (Executive Director, Technical & Operations)