



EQUITYassurance plc
RC 65443

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4th April, 2017

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 Consolidated Audited Financial Statements (CAFS) for the year ended 31st December, 2016 by 31st March, 2017 as required under the rules of the Nigeria Stock Exchange ('Exchange' or 'NSE').

The Consolidated Audited Financial Statements of Equity Assurance Limited (Ghana), subsidiary of the company was lately concluded because of change of External Auditors and this by extension affected the consolidation of the company's Financial Statements for the year ended 31st December, 2016.

However, the Board has convened an emergency meeting holding on Thursday, 13th April, 2017 essentially to review and approve the Consolidated Financial Statements of the company for the year ended 31st December, 2016.

The company apologizes for this delay as it is committed to the submission and publication of its Consolidated Financial Statements to the Exchange on or before 30th June, 2017.

JOHN AKUJIEZE
COMPANY SECRETARY

www.equityassuranceplc.com

Directors:

Mr. Kyari Abba Bukar (Chairman), Mr. Morufu Apampa (Managing Director/CEO), Mr. Godwin Alegieuno, Mr. Philippe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Mr. Almammy Timite, Mr. Karim-Franck Dione (Executive Director, Performance & Strategy), Mr. Samuel Ogbodu (Executive Director, Technical & Operations)