




Lagos, 29 July, 2020

**POSTPONEMENT OF ANNUAL GENERAL MEETING OF SUNU ASSURANCES NIGERIA PLC**

SUNU Assurances Nigeria Plc (the Company) wishes to notify the Nigerian Stock Exchange (The Exchange) and the general public that the thirty-third (33<sup>rd</sup>) Annual General Meeting (AGM) of members of the company scheduled to hold by proxies on Thursday 30<sup>th</sup> July, 2020 would now hold by Proxies on Thursday, 6<sup>th</sup> August, 2020 at 10:00 a.m. at Plot 1196, Bishop Oluwole Street, Off Akin Adesola Street, Victoria Island, Lagos State.

The reason for the postponement is on account of the public holidays declared by the Federal Government of Nigeria on Thursday, 30<sup>th</sup> July and Friday, 31<sup>st</sup> July, 2020 respectively to mark this year's Eid-el- Kabir celebration.

The general public, members of the Company and stakeholders are advised to take note of the new date. The Annual Report and Accounts earlier distributed to members of the Company would remain valid for the proceedings of the AGM.

  
**JOHN AKUJIEZE**  
**COMPANY SECRETARY**

**[www.sunu-group.com](http://www.sunu-group.com)**

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**SUNU Assurances Nigeria Plc**RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

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**Directors**

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Samuel Ogbodu (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Mr. Karim-Franck Dione, Ms. Taizir Ajala (Independent Director), Mr. Adeleke Hassan (Executive Director, Technical & Operations)

**Authorized and Regulated by National Insurance Commission RIC011**