

Coronation Insurance Plc

119 Awolowo Road, Ikoyi
P.O. Box 55508, Falomo-Ikoyi Lagos, Nigeria

+234 1277 4500/555
+234 7099 821284/85

contactcentre@coronationinsurance.com.ng
www.coronationinsurance.com.ng

DATE OF ISSUE: APRIL 8, 2021

PLACE OF ISSUE: LAGOS, NIGERIA

DELAYED FILING OF THE AUDITED FINANCIAL STATEMENTS OF CORONATION INSURANCE PLC FOR THE YEAR ENDED DECEMBER 31, 2020

This is to inform our valued shareholders and the general public that Coronation Insurance Plc was not able to file its Audited Financial Statements for the year ended December 31, 2020 within the stipulated time of March 31, 2021 as required under the rules of The Nigerian Stock Exchange ("Exchange"/"NSE").

As a parent company of two (2) subsidiaries with one (1) in Nigeria and one (1) in Ghana, the audit exercise for the group is yet to be concluded, as one of the companies is yet to complete its audit process. Once our subsidiaries have obtained approval for their respective Financial Statements, consolidation of the Group's account for the year ended December 31, 2020 will be concluded and approved by the Board of Directors for submission to the National Insurance Commission (NAICOM) and the NSE.

In light of this development, we sincerely apologize for the delay and confirm our commitment to filing of the Audited Financial Statement of Coronation Insurance Plc for the year ended December 31, 2020 not later than June 30, 2021.



Mary Agha
Company Secretary

Board of Directors

Mutiu Sunmonu, CON (Chairman), Adamu Atta, Chizoba Ufoeze, Olusegun Ogbonnewo, Titilayo Osuntoki, Omosalewa Fajobi, Peter Ehimhen (Executive Director, Technical Operations), Adeyinka Adekoya (Managing Director)

Authorised and regulated by the National Insurance Commission. RIC No 046 Registered in Nigeria RC No. 1647