

Corporate Actions Announcement

Cornerstone Insurance PLC hereby announce as follows:

Period Ended	30 June 2020
Proposed Dividend	NIL
Proposed Bonus	Bonus shares in the ratio of Seven (7) new share for every Thirty (30) existing shares held by shareholders whose names appear in the Register of Members at the close of business on Wednesday, 12th August 2020 , subject to the approval of the appropriate regulatory authorities.
Closure of Register	The Register of Shareholders will be closed from Thursday, 13th – Monday, 17th August 2020 .
Qualification Date	Wednesday August 12th 2020
Payment Date	NOT APPLICABLE
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at Function Room, MUSON Centre, Onikan , on Wednesday, 26th August 2020 at 11:00am .
Registrar	LIGHTHOUSE REGISTRARS LTD Kingsway Building (1st floor) 2/4 Davies Street, Marina, Lagos Island, Lagos Nigeria. P.O. Box 60276 Lagos. +234 907 445 7866 www.lighthouse.com.ng info.reg@lighthouse.com.ng , enquiries@lighthouse.com.ng
Investor Relations	+234 907 445 7866 info.reg@lighthouse.com.ng , enquiries@lighthouse.com.ng

Dated this 4th day of August, 2020

Signed:   **PAC SOLICITORS**
Company Secretary

PAC Solicitors