



CORPORATE ACTION

PROPOSED DIVIDEND	3KOBO PER EVERY UNIT OF SHARE
QUALIFICATION DATE	21 ST APRIL 2017
CLOSURE OF REGISTER	24 TH - 28 TH APRIL 2017 (BOTH DAYS INCLUSIVE)
DATE OF AGM	25 TH MAY 2017
VENUE OF AGM	SKYLINE HALL, LAGOS ORIENTAL HOTEL 3, LEKKI ROAD, VICTORIA ISLAND LAGOS
PAYMENT DATE	26 TH MAY 2017


ANU SHOBO

COMPANY SECRETARY

Regency Alliance Insurance Plc. RC 223946

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DIRECTORS: Ambassador Baba Gana Kingibe, (CFR) (Acting Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Akin Adelakun (Executive Director), Mr. Sammy Olaniyi (Executive Director), Mr. Kehinde Oyadiran (Executive Director).

Authorized and Regulated by the National Insurance Commission. RIC 034

