



UNIVERSAL INSURANCE PLC.

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Lagos; 30 October, 2018

PRESS RELEASE ON POSTPONEMENT OF ANNUAL GENERAL MEETING

The Management of Universal Insurance Plc (the Company) hereby notifies its Shareholders, Stakeholders and the investing public that the Company will no longer hold its Annual General Meeting (AGM) for the financial year ended 31 December 2017, earlier scheduled to hold on Wednesday 14th November, 2018 due to logistic reasons.

The Company is however optimistic of holding the AGM on or before *the second week of December, 2018*, and therefore regrets any inconvenience this postponement might cause. A new date for the AGM will be announced in due course.

This publication can also be found on the Company's website:
www.universalinsuranceplc.com.

BY ORDER OF THE BOARD

Signed: 

Chinedu Onyilimba, Esq.

Company Secretary