



Linkage
Assurance Plc

RC:162306

...protection that counts

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Lagos, 7 April 2025

**DELAY IN FILING OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2024**

Linkage Assurance PLC (“the Company”) wishes to inform its shareholders and the public that, in accordance with Rule 1.1.4 of the Nigerian Exchange Limited’s (NGX) Rules on the Filing of Accounts and Treatment of Default Filing, the Company was unable to publish its Audited Financial Statements for the year ended 31 December 2024 (2024 AFS) by the regulatory deadline of March 31, 2025.

We are working to ensure that the Audited Financial Statements are released to the public through the NGX as soon as we receive approval from our primary Regulator, the National Insurance Commission (NAICOM), not later than 30 April 2025.

Linkage Assurance Plc appreciates the concerns that may be raised over the delay in releasing the 2024 AFS and wants to assure our esteemed shareholders and the public that all the necessary resources have been deployed to ensure the timely release of the 2024 AFS to the public.

For: **LINKAGE ASSURANCE PLC**

Moses Omorogbe
Company Secretary

Board of Directors:

Chief Joshua B. Fumudoh, MFR (Chairman),

Mr. Maxwell Ebibai, Mrs. Funkazi Koroye-Crooks, Mr. Pius Otia, Mr. Bernard Griesel (South African),

Mrs. Valentina Marinho (Independent Director), Mrs. Olayimika Phillips (Independent Director),

Mr. Okanlawon Adelagun (Executive Director, Technical), Mr. Daniel Braie (Managing Director/Chief Executive Officer)

Authorised and regulated by the National Insurance Commission. RIC-026

