

FILING OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER, 2017, UNAUDITED FINANCIAL STATEMENTS (UFS) FOR THE PERIODS ENDED 31 MARCH AND 30 JUNE 2018

Abuja, 9th August, 2018: Veritas Assurance Plc (Formerly known as “Unity Kapital Assurance”) (the Company) wishes to inform its esteemed and valued Shareholders, Stakeholders and the General Public that the Company has received approval from our primary regulator - the National Insurance Commission (NAICOM), in respect of the Audited Financial Statements for the year ended, 31st December, 2017(2017 AFS). The accounts has also been filed with The Nigeria Stock Exchange (The Exchange) on the 6 August 2018.

Further to this, the Company has also filed the Q1 and Q2 Interim Unaudited Financial Statements (2018 UFSs) for the periods ended 31 March and 30 June 2018 respectively, with The Exchange which delay were occasioned by the Company’s inability to file the 2017AFS as at when due.

Consequently, the Company regrets its inability to file these accounts as at when due but reiterates its commitment to continue adherence to the post-listing requirements of The Exchange.

This publication can also be found on the company’s website: www.veritaskapital.com



SARATU UMAR
Company Secretary

BOARD OF DIRECTORS

Non-Executive Directors:

Thomas Etuh (Chairman)
Ibrahim Muhammad Kashim
Priyal Heal
Sen. Maj. General Mohammed Magoro (RTD)
Abe N. Ibraheem
Yabawa Lawan Yabi
Aminu Babangida
Oluwafunsho Obasanjo

Executive Director:

| Polycarp Osee Didam (MD/CEO)

VERITAS KAPITAL ASSURANCE PLC

ABUJA HEAD OFFICE

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LAGOS ANNEX OFFICE

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Authorized & Regulated by NAICOM RIC -022

