



**PRESS RELEASE**

**PR. No 365/2023**

**SIC INSURANCE PLC (SIC)-**

**NOTICE OF ANNUAL GENERAL MEETING**

SIC announces for the information of the general investing public that the Annual General Meeting (AGM) will be held VIRTUALLY and streamed live on [www.sicinsuranceagm.com](http://www.sicinsuranceagm.com) from the Conference Room of the Head Office of Assemblies of God Church, Osu on Wednesday, October 18, 2023, at 10am.

Issued at Accra, this 12<sup>th</sup>.  
day of October 2023.

**- E N D -**

att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, SIC
4. NTHC Registrars, (Registrars for SIC shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head of Listing, GSE on 0302 669908, 669914, 669935.**

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