

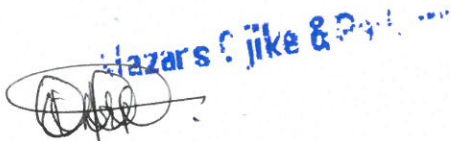
Lagos, September 17, 2021

ROYAL EXCHANGE PLC – EMERGENCY BOARD MEETING.

The Management of Royal Exchange Plc ("the Company) wishes to inform the Nigerian Exchange Limited (NGX) and the Company's shareholders that its Audited Financial Statements for the year ended December 31, 2020, has been concluded.

Considering the above, the Company wishes to hold an Emergency Board Meeting on Tuesday, September 21, 2021, and Thursday, September 23, 2021 to consider and approve the Audited Financial Statements accordingly.

Consequently, the closed period restricting insiders of the Company from transacting in the shares of the Company which commenced on 30 June 2021 remains in force until 24 hours after the financial statement has been released to the public.



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Ngozika Onu.
For: Mazars Ojike and Partners
Company Secretary
Royal Exchange Plc

ROYAL EXCHANGE Plc RC: 6752

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Directors:

Mr. Kenneth Ezenwani Odogwu (Chairman), Chief Anthony Ikemefuna Idigbe (SAN), Mr. Daniel Maegerle (Swiss), Chief Uwadi Okpa-Obaji, Alhaji Ahmed Rufa'i Mohammed, Alhaji Rabiu Muhammad Gwarzo (OON), Mr. Adeyinka Adekunle Ojora, Alhaji Auwalu Muktari (Group Managing)