

4<sup>th</sup> March 2022.

**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

Pursuant to the provisions of the Issuers' Rules of the Nigerian Exchange Limited (the Exchange), notice is hereby given that a meeting of the Board of Directors of **Ronchess Global Resources Plc** (the "Company") has been scheduled to hold at **12.00pm, Thursday, 17<sup>th</sup> March, 2022** at **179A, Moshood Olugbani Street Off Ligali Ayorinde Street, Victoria Island, Lagos**.

The meeting will consider the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> December, 2021 (2021 AFS) amongst other businesses.

Therefore, in compliance with the provisions of Rule 17.18 (a): Closed Period Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced closed period from Saturday, 1<sup>st</sup> January 2022 for trading in its shares by Directors, Employees, Advisers, Consultants and their connected persons and any other person(s) with insider information until twenty-four (24) hours after the announcement of the Company's 2021 Audited Financial Statement to the Nigerian Exchange Limited and by extension, the general public.

All Ronchess Global Resources Plc. insiders have been notified accordingly.

Thank you.

**For: Ronchess Global Resources Plc.**



**Barr. Chris Egba Oruete**  
Company Secretary