

18<sup>th</sup> March 2022

### **BOARD MEETING RESOLUTIONS**

The Board of Directors of Ronchess Global Resources Plc. (the Company) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that as scheduled, the meeting of the Board of Directors of the Company held on Thursday 17<sup>th</sup> of March 2022 at Nordic Hotel, 258 Kofo Abayomi Street Victoria Island, Lagos State.

At the meeting, the Board of Directors approved the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> December 2021. The Board also constituted and inaugurated Four (4) Committees to wit; \*Remuneration Committee \* Audit Committee \*Risk Management Committee \*Nomination and Governance Committee. Furthermore, the Board approved and adopted the Company's Board of Directors Charter.

The Board again appointed two Independent Non-Executive Directors, Akalaka Okafor and Kelly Leo Edward in addition to the existing Independent Non-Executive Director, Adebimpe Adeboye.

The approved Audited Financial Statements shall be released to the public on or before 30<sup>th</sup> March 2022.

Consequently, the closed period restricting all Directors and insiders from dealing in the shares of the Company remain in place until Twenty-Four (24) hours after the release of the financial statement to the Public.

For: Ronchess Global Resources PLC



**Chris. Egba Oruete**  
Company Secretary