

4<sup>th</sup> January, 2023.

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

Pursuant to the provisions of the Issuers' Rules of Nigerian Exchange Limited (NGX), 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**, Wednesday, **18<sup>th</sup> January, 2023** at **Nordic Lagos 258 Kofo Abayomi Street Victoria Island Lagos**.

The meeting will consider the Unaudited Financial Statements of the Company for the **fourth quarter ended 31<sup>st</sup> December 2022 (2022 Q4 UFS) among other matters**.

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 Sunday 1<sup>st</sup> January 2023 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 2022 Q4 UFS and full year Results to the NGX and by extension, the general public.

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

Thank you.

**For: Ronchess Global Resources Plc.**



**Chris. Egba Oruete**  
Company Secretary