

(Lagos, Nigeria 7 March 2023)

NOTIFICATION OF SHARE DEALING BY INSIDERS

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| 1. | Details of the Director/Insider | |
| a) | Name | THE MIRI STRATEGIC EMERGING MARKETS FUND LP |
| 2. | Reason for the notification | |
| a) | Position/status | Substantial Shareholder |
| b) | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer | |
| a) | Name | NIGERIAN EXCHANGE GROUP PLC |
| b) | Legal Entity Identifier | 0292004857D6LH3G5764 |
| 4. | Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |
| a) | Description of the financial instrument, type of instrument | Ordinary Shares |
| | Identification Code | ISIN: NGNGXGROUP09 |
| b) | Nature of the transaction | Sales of Nigerian Exchange Group Shares |
| c) | Price(s) and volume(s) | 1,480,000 units of shares @ ₦26.09 per share |
| d) | Aggregate information | |
| | - Aggregated volume | 1,480,000 units of shares |
| | - Price | ₦26.09 |
| e) | Date of Transaction | 03 March, 2023 |
| f) | Place of Transaction | Lagos, Nigeria |



Obahi IKHAGHE
Ag. COMPANY SECRETARY

Nigerian Exchange Group House, 2/4 Customs Street | PO Box 2457, Marina, Lagos, Nigeria | T +234 1 4638333 5 | M +234 700 225 5673 | E contactcenter@ngxgroup.com

Board of Directors

Group Chairman: Dr. Umaru Kwairanga | **GMD/CEO:** Mr Oscar N. Onyema, OON | **Independent Non-Executive Directors:** Mrs. Ojinika Olaghere, Dr. Okechukwu Itanyi | **Non-Executive Directors:** Mr. Oluwole Adeosun, Mr. Chidi Agbapu, Mr. Patrick Ajayi, Mrs. Fatimah Bintah Bello-Ismail