

(Lagos, Nigeria 9 March 2023)

NOTIFICATION OF SHARE DEALING BY INSIDERS

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	Sale of Nigerian Exchange Group Shares
c)	Price(s) and volume(s)	1,094,528 units of shares @ ₦25.89 per share
d)	Aggregate information	
	- Aggregated volume	1,094,528 units of shares
	- Price	₦25.89
e)	Date of Transaction	March 06-07, 2023
f)	Place of Transaction	Lagos, Nigeria



Obeni IKHAGHE
Ag. COMPANY SECRETARY

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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