

Lagos, 12 April 2023

NOTIFICATION OF BOARD AUDIT AND STATUTORY AUDIT COMMITTEE MEETINGS

This is to inform Nigerian Exchange Limited (NGX) and the Investing Public that meetings of the Board Risk and Audit Committee and the Statutory Audit Committee of Nigerian Exchange Group Plc (NGX Group or the Company) will hold on 25 April 2023 to consider the Q1, 2023 Unaudited Financial Statements of the Company (UFS). Following its consideration and the Board's approval, the Q1, 2023 UFS will be submitted to the Securities and Exchange Commission (the Commission) and NGX respectively on or before 30 April 2023.

In compliance with Rules 17.17 and 17.18, NGX Issuers Rules and as communicated in our advisory to employees, Directors and other Insiders, a Closed Period commenced on 1 April 2023 and will continue until twenty-four (24) hours after the filing of the Q1, 2023 UFS with the Commission and NGX respectively.

Therefore, no Insider of the Company may directly or indirectly deal in the shares of NGX Group until 24 hours after the Q1, 2023 UFS has been filed with the Commission and released to NGX and the investing public.

Thank you.



Obahi Ikhaghe

Ag. Group Company Secretary

Statement on Investors' Relations

Nigerian Exchange Group Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ngxgroup.com/investor-relations/> The Company's Investors' Relations Department can also be reached through electronic mail at: ir@ngxgroup.com; or telephone on: +234-1-4489363, +234-1-4489373 for any investment related enquiry.

Board of Directors

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