

Lagos, Nigeria, April 4, 2018

## Notice of Board Meeting and Closed Period

Notice is hereby given that a Meeting of the Directors of Royal Exchange Plc will be held at the Boardroom, Phoenix House, 26E, Abdul Rahman Okene Close, Victoria Island, Lagos State on Wednesday, April 18, 2018 by 11.00 O'clock in the forenoon to consider and transact the following business:

### Agenda:

1. To receive and consider investment proposals.
2. Any other business.

Consequently to the above and in furtherance to our notification on the Nigerian Stock Exchange on February 26, 2018, all Insiders and their Connected Persons are once again reminded that they are prohibited from trading in the Company's shares from February 27, 2018 until 24 hours after the release of the Audited Financial Statements of the Company for the year ended December 31, 2017 to the Nigerian Stock Exchange and the general public.

Members of the Board and all relevant insiders have equally been notified of the closed period.



**SHEILA EZEUKO**  
**COMPANY SECRETARY**